



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

1st Police District June 2008

Building Safer Neighborhoods Through Community Partnership

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Summary of Recent Court Cases

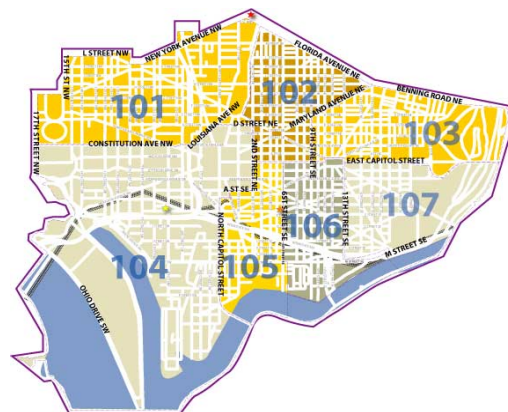
Marcellus A. Judd and Anthony T. Morgan were found in the Superior Court of the District of Columbia. Marcellus A. Judge 29- year old of the unit block of New York Avenue, NW, and 20-year old Anthony T. Morgan, of the 1100 block of 1st Terrace, NW, guilty of robbery and aggravated assault, after attacking an undercover police officer on December 28, 2007, at 1124 McKenna Walk, NW, in Washington, D.C.

Nhan Le, a 37-year-old resident of the District of Columbia, has been found guilty of assault with a dangerous weapon and carrying a dangerous weapon in connection with an incident that occurred on May 26, 2007, at Jessie's Seafood, located at 1100 Maine Avenue, SW.

Edward Maddox, a 44-year-old District of Columbia man, was found guilty by a jury on June 2, 2008, in the U.S. District Court of the District of Columbia of Unlawful Possession of a Firearm or Ammunition by a Person Convicted of a Crime Punishable by Imprisonment for a Term Exceeding One Year.

A detailed descriptions of these and other cases from the 1st District are provided inside of this report.

The 1st Police District



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1st District Community Prosecution Update

SUMMER OF SAFETY

Have you heard? The Summer of Safety (SOS) is now in full swing, with lots of activities, trips, cook-outs, lemonade stands, skate mobiles, and camps going on right in your community. There are over 500 events spread across all seven districts. This program was set-up to capture the young people within our community to make sure that they are engaged in something positive during the summer months. MPD teamed up with many community organizations and partnered with both the federal and local government to make this summer fulfilling for all DC Youths.

Come out, help out, and join in to be part of the activities in your community! The list of events are posted on MPD's website www.mpdc.dc.gov, or you can call the "I'M BORED" Hotline on (202) 462-6733.

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THE COURT REPORT

Marcellus A. Judd and Anthony T. Morgan were found in the Superior Court of the District of Columbia. Marcellus A. Judge 29- year old of the unit block of New York Avenue, NW, and 20-year old Anthony T. Morgan, of the 1100 block of 1st Terrace, NW, guilty of robbery and aggravated assault, after attacking an undercover police officer on December 28, 2007, at 1124 McKenna Walk, NW, in Washington, D.C. Judd and Morgan were found guilty of the charges on Tuesday, June 3, 2008, following a two-week trial. The evidence at trial established that as the police officer was working in an undercover capacity during a long-term narcotics investigation in the Sursum Corda housing development, Judd and Morgan attacked him from behind and viciously beat him in the head, causing him to lose consciousness. The defendants then removed \$80 from the undercover officer's pockets. Despite the force of the defendants' attack, the undercover officer managed to get to his feet and retrieve his service weapon as Morgan ran at him to continue the attack. Morgan was shot and wounded by the undercover officer, while Judd and a third suspect fled the scene. After getting shot, Morgan can be heard on the recording apologizing to the undercover officer for the attack and returning some of the money that he and his co-defendants had taken from the undercover officer. A button-camera worn by the undercover officer recorded portions of the attack and its aftermath. (Case Nos. 2007CF3029759 (Morgan); 2007CF3029757 (Judd); PSA 101)

FACTS: Judd, who had worn a black ski-mask during the robbery, was identified by another police officer after viewing the video footage of the robbery. Within hours of the crime, that officer spotted and stopped Judd in the vicinity of the crime scene. Judd was still wearing the clothes that he had worn during the attack and, in addition, he had a black ski-mask in his pants and a some of the robbery proceeds in his sleeve.

After the jury returned its verdict, the Honorable Harold L. Cushenberry, Jr. ordered that the defendants remain incarcerated pending sentencing, which is scheduled for June 20, 2008. Judd faces a maximum sentence of 25 years of imprisonment and a likely sentencing range of 48 to 132 months of imprisonment under applicable sentencing guidelines. Morgan, was on release in another criminal case at the time that he committed the robbery and assault, faces a possible maximum sentence of 30 years in prison and a likely sentencing range of 37 to 132 months of incarceration.

Nhan Le, a 37-year-old resident of the District of Columbia, has been found guilty of assault with a dangerous weapon and carrying a dangerous weapon in connection with an incident that occurred on May 26, 2007, at Jessie's Seafood, located at 1100 Maine Avenue, SW. Le was found guilty of the charges in the Superior Court of the District of Columbia. He is scheduled to be sentenced on August 25, 2008, before the Honorable Gregory Jackson. Under the voluntary sentencing guidelines, Le faces a likely sentence of 24 to 66 months in prison. (Case No. 2007CF2012154; PSA 104)

FACTS: The government's evidence during the week long trial showed that the defendant became angry at the victim, both of whom were employees at Jessie's Seafood. Both decided to settle things off the boat, and a fistfight ensued. An officer of the Metropolitan Police

Department quickly broke up the fight, and both the defendant and the victim walked off in different directions without wishing to press charges.

A few minutes later, however, the defendant jumped back onto the boat and, while cursing at the victim under his breath, picked up a gaff – a two foot long metal hook used to haul crates of seafood. The defendant's employer became alarmed, took the gaff away from the defendant, and tried to calm the defendant down. A few minutes later, however, the defendant again picked up the gaff and ran directly at his victim, swinging it repeatedly at the victim's head and arms. The victim then ran behind a table, and grabbed a trash can, which he used as a shield. Eventually, the victim managed to grab the defendant in a bear hug and hold him until others could disarm the defendant. A police officer arrived a few moments later and arrested the defendant. The victim was taken to the hospital for his injuries, which included being impaled in the arm with the sharp end of the gaff and for lacerations to the head.

DISTRICT COURT CASES

Edward Maddox, a 44-year-old District of Columbia man, was found guilty by a jury on June 2, 2008, in the U.S. District Court of the District of Columbia of Unlawful Possession of a Firearm or Ammunition by a Person Convicted of a Crime Punishable by Imprisonment for a Term Exceeding One Year. Maddox is scheduled to be sentenced on October 3, 2008, before the Honorable Paul L. Friedman. Maddox faces a maximum sentence of 10 years' imprisonment under the statute. Under the federal sentencing guidelines, he faces a likely sentencing range of 41 to 51 months imprisonment.

FACTS: The government's evidence at trial established that, on September 29, 2007, at approximately 7:00 a.m., Metropolitan Police Department officers were conducting an investigation into the defendant's suspected narcotics-related activities. As part of this investigation, undercover officers waited for the defendant to arrive near the 5000 block of Sheriff Road, NE – an area which the defendant frequently visited. The undercover officers saw the defendant drive into the block a short time later, and then notified uniformed officers who were stationed nearby.

When these uniformed officers arrived at the scene, they saw a small, empty plastic bag – consistent with the type of bag used to package illegal narcotics – inside the defendant's car. A narcotics-detecting dog was subsequently brought to the scene to help investigate the contents of the car for contraband. When the narcotics-detecting dog walked around the car, the dog made a very strong alert at the front driver's side wheel well, which was an indicator that narcotics were present inside the car.

After receiving this information, officers then opened the car and began to search it. Inside the car, officers recovered various items, including a loaded .40 caliber semi-automatic handgun, ziplock bags of heroin, and various paperwork in the defendant's name. The investigation also

revealed that Maddox previously had been convicted of a crime punishable by more than one year of imprisonment.

Connie Alexander, age 52, of Bowie, Maryland, pleaded guilty to receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which millions of dollars were stolen from the District of Columbia Office of Tax and Revenue, announced United States Attorney for the District of Maryland Rod J. Rosenstein and United States Attorney for the District of Columbia Jeffrey A. Taylor. As part of her plea agreement, Connie Alexander agreed to forfeit \$3,185,370 and, in order to satisfy such money judgment, to forfeit a Mercedes-Benz car, a Harley Davidson motorcycle, a Cadillac Escalade SUV, designer handbags, 62 pieces of jewelry, fur coats and monies held in three bank accounts. U.S. Attorney Rod J. Rosenstein stated, "We will seek the forfeiture of all criminal proceeds and property purchased with stolen money because victims deserve restitution and criminals must not be permitted to profit from their crimes. Connie Alexander's conviction is an important step in our ongoing effort to see to it that justice is done. We will not relent in this investigation until every co-conspirator is held accountable."

Special Agent in Charge C. Andre Martin, Internal Revenue Service - Criminal Investigation, stated, "Money laundering is tax evasion in progress. The IRS - Criminal Investigation Division with the law enforcement community are united in our resolve to financially disrupt criminal organizations that commit crimes against our society and economy."

FACTS: According to the plea agreement, Alexander first met a co-conspirator (Conspirator) in 1992 when Alexander was working at a Maryland casino that the Conspirator frequented. They became friends, and the Conspirator often gave Alexander gifts of money averaging \$5,000 per gift. The Conspirator also gave Alexander furs, and paid for much of Alexander's 2006 wedding and reception at the Paris Hotel in Las Vegas, Nevada sometime between 1998 and 2000, the Conspirator introduced Alexander to Walter Jones, whom the Conspirator described as her banker. Soon thereafter, the Conspirator provided Alexander with envelopes containing fraudulently obtained District of Columbia government checks to take to Jones at bank branches in the District of Columbia and Maryland, saying that Jones would know what to do with the envelopes. Sometimes Jones directed Alexander to endorse some of the District of Columbia government checks, even though Alexander did not have an account at the bank and Alexander was not entitled to the proceeds of the checks. Other times, Jones directed Alexander to endorse the District of Columbia government checks by signing "Connie Alexander, Esquire" or to endorse the checks in the name of a law firm, even though Alexander was not an attorney and had no affiliation with the law firm. Each time, Jones completed the transaction and gave Alexander an envelope to take back to the Conspirator. The Conspirator sometimes gave Alexander cash gifts after completing a transaction. From December 1998 to November 2007, Alexander deposited on behalf of the Conspirator at least eight District of Columbia checks totaling \$1,558,246.83. The individual checks ranged in amounts from \$51,510 to \$459,990. At the Conspirator's direction, Alexander deposited two of these checks in the amounts of \$459,990

and \$345,500 in a bank account Alexander opened for her business called "Aurora R.E. Enterprises," a name suggested by the Conspirator.

Between 2002 and 2007, Alexander received at least \$3,185,370 in 92 cash payments from members of the conspiracy. Individual payments ranged in amounts of \$1,000 to \$150,000. Alexander used some of the money to obtain a 2000 Mercedes-Benz automobile, 2002 Harley Davidson motorcycle, 2003 Cadillac Escalade SUV, three projection televisions, designer handbags, 62 pieces of jewelry, eight fur coats and two other coats, all of which she has agreed to forfeit, in addition to proceeds from three bank accounts.

Alexander faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering. U.S. District Judge Alexander Williams, Jr. has scheduled her sentencing for September 25, 2008 at 9:30 a.m.

Richard Walters, age 49, of Bowie, Maryland, pleaded guilty on May 29, 2008 in connection with the property tax refund scheme. He faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering. Judge Williams scheduled his sentencing for September 8, 2008 at 9:30 a.m.

Walter Jones, age 33, of Essex, Maryland, pleaded guilty on May 21, 2008 and faces a maximum sentence of 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering. Judge Williams scheduled his sentencing for September 11, 2008 at 9:30 a.m.

Marilyn Yoon, age 40, of Derwood, Maryland, also pleaded guilty on May 19, 2008 in connection with the property tax refund scheme. She faces a maximum sentence of 10 years in prison and a \$250,000 fine for possession of property obtained by fraud. Judge Williams scheduled her sentencing for September 12, 2008 at 9:30 a.m.

Ricardo R. Walters, age 33, of Ft. Washington, Maryland, pleaded guilty on May 2, 2008 in connection with the property tax refund scheme and faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering. Judge Williams scheduled his sentencing for July 23, 2008 at 9:30 a.m.

United States Attorneys Rod J. Rosenstein and Jeffrey A. Taylor thanked the Federal Bureau of Investigation; the Internal Revenue Service - Criminal Investigation; the Inspector General's Office for the District of Columbia; the District of Columbia Office of Tax and Revenue, Criminal Investigation Division; and the District of Columbia Office of the Chief Financial Officer, Office of Integrity and Oversight for their investigative work. Mr. Rosenstein commended Assistant United States Attorneys Jonathan Su and Deborah Johnston from the District of Maryland and Assistant United States Attorneys Timothy Lynch and David Johnson from the District of Columbia, who are prosecuting the case.

A 40-count indictment has been returned against eleven members of the 22nd Street crew charging them with Conspiracy, Criminal Street Gang Affiliation, and numerous drug trafficking charges. In 2006, the Council of the District of Columbia passed legislation to combat the growing problem of criminal street gangs in our city. The legislation, which was signed into law by the Mayor, not only criminalizes certain conduct by gang members designed to create or perpetuate the existence of street gangs, but also provides for additional criminal charges and penalties when certain crimes are committed as part of the activity of a criminal street gang. In mid-2006, a joint task force consisting of FBI agents, Metropolitan Police and U.S. Park Police officers and detectives began an operation in and around the 3400-3600 blocks of 22nd Street, SE, to investigate gang activity. Specifically, undercover law enforcement operations resulted in dozens of videotaped drug buys from members of the 22nd Street crew. The operation resulted in the return earlier this week of a 40-count indictment by a Superior Court grand jury against eleven individuals, who are charged with violating the new Criminal Street Gang law, in addition to conspiracy and narcotics charges.

FACTS: According to the indictment, the eleven defendants were members and active participants of a criminal street gang, referred to as the “22nd Street” crew, and based principally in the 3400, 3500 and 3600 blocks of 22nd Street, SE, Washington, D.C. The indictment alleges that the purposes and activities of the gang included: (1) financing the members’ operations through drug trafficking; (2) protecting and safeguarding the members’ turf and base of operations; (3) promoting and enhancing the reputation and stature of the criminal street gang and its members; (4) and protecting the criminal street gang and its members from detection, investigation, and apprehension by law enforcement and from conviction of criminal charges. Specifically, the indictment charges each defendant with participating in a narcotics conspiracy. Each defendant is also charged with one or more drug offenses and a corresponding criminal street gang count for committing the drug offense as a member of, and for the benefit of, the criminal street gang. If convicted of the charges, the defendants face sentencing ranges of up to 40 years in prison.

Beginning yesterday morning, law enforcement officers from the Federal Bureau of Investigation, U.S. Park Police, and the Metropolitan Police Department, spread throughout the District of Columbia, and executed the arrest and search warrants. Search warrants were executed in at least three different locations in the District of Columbia. Those arrested yesterday include Demetrius R. Prysock, 21, James O. Gray, 26, Demetruis Wilkins, 24, Charles Chandler, 22, and Paris L. Cottingham, 24. Four additional defendants were previously arrested and are currently incarcerated pending trial on other charges.

“The criminal street gang indictment against eleven members of the 22nd Street crew marks an important step forward in the war on gang activity in our nation’s capital,” said U.S. Attorney Taylor.

“The arrests were the result of the hard work of the FBI-MPD Safe Streets Task Force. They have one goal only – to rid our communities of violent criminals, and the 22nd Street Crew is no exception. The arrests put the crew on notice that we will find them no matter where they are,” said MPD Chief Lanier.

“Today’s announcement of the indictment and nine arrests signify that the FBI will continue to use all available resources and join with our law enforcement partners to stop the violent and illegal gang activities that are threatening the safety of our citizens,” said FBI Assistant Director in Charge Persichini.

“Through the combined efforts of federal and local enforcement agencies, we have become more effective in combating criminal activity,” said U.S. Park Police Acting Assistant Chief Lauro. “The visitors and residents of the District of Columbia are safer because of the communications and partnerships built by this Task Force.”

The case was investigated by Assistant U.S. Attorneys Laura R. Bach and John Giovannelli and will be prosecuted by Assistant U.S. Attorneys Sean Tonolli and Todd Gee.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

Queen Nwoye, a 30-year-old Laurel, Maryland woman, was sentenced in U.S. District Court to a term of 20 months in prison for her role in a conspiracy to extort \$185,000 from a local physician for not revealing an extramarital affair. In addition to imposing the prison term, the Honorable Ellen Segal Huvelle ordered that the defendant pay restitution in the amount of \$178,809, pay a \$100 special assessment, and be placed on three years of supervised release following completion of her prison sentence. In November 2007, Nwoye was found guilty of Conspiracy to Commit Extortion.

FACTS: The evidence presented at trial demonstrated that in 2001, Nwoye immigrated from Nigeria to the United States with her husband and children. Eventually, Nwoye, who worked as a nurse in Catonsville, Maryland, met a local physician, Dr. Ikemba Iweala, whose wife was then an official with the Nigerian government. Nwoye and the doctor engaged in an extramarital affair for several months, beginning in late 2002. After the affair ended, Nwoye began another extramarital affair with her co-conspirator, who lived in California, but often visited Maryland, where Nwoye lived.

In February 2006, Nwoye informed her lover and co-conspirator that she had once dated Dr. Iweala. The co-conspirator quickly formed a plan to extort the doctor. In furtherance of that plan, Nwoye called the doctor to tell him that she had told one of her cousins about her affair with the doctor, and the cousin – who actually was the co-conspirator – wanted to speak to the doctor. The doctor reluctantly called the cousin, i.e., the co-conspirator, who then demanded payment from the doctor in exchange for not informing the doctor’s wife and the press about his affair with Nwoye.

During the course of the conspiracy, from February 21, 2006, through April 10, 2006, the doctor made six separate payments, totaling \$185,000, to Nwoye and the co-conspirator. Financial records showed that Nwoye, who personally picked up several of the payments or received wire transfers into her bank account, kept \$11,000 of the proceeds while the co-conspirator retained the remainder of the payments.

Ronald G. Payton, a 24-year-old former investigator at U.S. Investigations Services, Inc. (“USIS”), who conducted background investigations on behalf of the U.S. Office of Personnel Management (“OPM”), has pled guilty to one count of making a false statement. Payton, of Waldorf, Maryland, entered his guilty plea earlier today in U.S. District Court before the Honorable Colleen Kollar-Kotelly. Payton is scheduled to be sentenced on September 15, 2008, and could face up to 6 months in prison under the Federal Sentencing Guidelines as a result of the guilty plea.

FACTS: According to the factual proffer agreed to by Payton, Payton was employed by USIS as an investigator under contract to conduct background investigations on behalf of OPM. OPM’s Federal Investigative Services Division (“FISD”), formerly known as the Center for Federal Investigative Services, is responsible for conducting background investigations for numerous federal agencies and their contractors. OPM-FISD has an investigator workforce comprised of federal agents employed by OPM-FISD and investigators employed by various companies, such as USIS, under contract with OPM-FISD to conduct background investigations. OPM-FISD conducts background investigations of individuals who are either employed by or seeking employment with federal agencies or government contractors. The purpose of the background investigations is to determine individuals’ suitability for positions having access to classified information, for positions impacting national security, and for receiving or retaining security clearances.

In conducting these background investigations, contract investigators conduct interviews of individuals who have information about the person who is the subject of the background investigation. In addition, contract investigators seek out, obtain, and review documentary evidence, such as employment records, to verify and corroborate information provided by either the subject of the background investigation or by persons interviewed during the investigation. After conducting interviews and obtaining documentary evidence, contract investigators prepare a Report of Investigation (“ROI”), containing the results of the interviews and records reviews, and electronically submit the ROI to OPM in Washington, D.C. OPM then provides a copy of the investigative file to the requesting agency and maintains a copy in its records system.

The ROI containing the results of the interviews and records reviews conducted during a background investigation is utilized and relied upon by the agency requesting the background investigation to determine whether the subject of the investigation is suitable for a position having access to classified information, for a position impacting national security, or for receiving or retaining security clearance.

On or about February 14, 2008, in a ROI of a background investigation of B.D., Payton stated that he had interviewed four individuals, among others, about B.D. (and reported what these four individuals had purportedly stated about B.D.), when, in truth and in fact, Payton had not interviewed any of these four individuals about B.D. On the same date, Payton electronically submitted to OPM in Washington, D.C., his ROI on the background investigation of B.D., which contained the above-mentioned false statements. These false statements were material, as they influenced the government's decisions and activities with respect to B.D. In or about April 2008, Payton began calling one of those four individuals whom he had not interviewed about B.D. and leaving lengthy voice-mail messages asking her to state falsely that she had been interviewed by him regarding B.D.

Between October 2007 and February 2008, in at least six ROI's on background investigations, Payton stated that he had interviewed a source regarding the subject of the background investigation when, in truth and in fact, he had not conducted the interview. Beginning in or about July 2007, on at least five occasions, in his ROI's on background investigations, Payton stated that he had reviewed records obtained by him when, in truth and in fact, Payton had not obtained those records. In his ROI's on background investigations, Payton also fabricated answers to questions that he had forgotten to ask in interviews that he had actually conducted. All of these false statements were material, as they influenced the government's decisions and activities with respect to the subjects of those background investigations.

Payton's false statements in his ROI's on background investigations have required OPM-FISD to reopen and rework numerous background investigations that were assigned to Payton during the time period of his falsifications, at an estimated cost of at least \$10,000 to the United States government.

Five individuals have been indicted by a federal grand jury in two separate indictments with drug trafficking and interstate transportation of stolen goods charges. In one six-count indictment, David Dawson, 39, of Hyattsville, MD, and Maurice Crutchfield, 35, of the 3000 block of Stanton Road, SE, Washington, D.C., are charged with conspiracy to distribute and possess with intent to distribute cocaine, conspiracy to transport and/or receive stolen goods, unlawful use of a communication facility (telephone), and unlawful distribution of 50 grams or more of cocaine. Dawson was arraigned this afternoon in U.S. District Court before U.S. Magistrate Judge John Facciola.

FACTS: In a second eleven-count indictment, Kenneth Posey, 54, of Landover, Maryland, John Haley, 61, of the 1000 block of Eastern Avenue, NE, Washington, D.C., and Ronald Haley, 56, also known as "Billy," of no fixed address, are also charged with conspiracy to distribute and possess with intent to distribute cocaine, conspiracy to transport and/or receive stolen goods, unlawful use of a communication facility (telephone), and unlawful distribution of 50 grams or more of cocaine. Posey and Ronald Haley were also arraigned this afternoon before U.S. Magistrate Judge Facciola.

If convicted of the charges, the defendants face a penalty of ten years to life imprisonment.

Yesterday, law enforcement recovered during the execution of several search warrants more than two kilograms of powder cocaine; 500 grams of crack; 147 pounds of marijuana; packaging materials; approximately \$140,000 in cash, four firearms, ammunition and presumed stolen property.

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Four members of MS-13, a notorious and violent Hispanic gang, have been charged by a federal grand jury in a 19-count indictment with conspiracy to commit violent crimes in aid of racketeering, including murder in aid of racketeering, and various firearms violations within the District of Columbia between 2006 and 2007. The alleged leaders of the conspiracy, William Cordova, 23, also known as “Centinella” or “Mario,” and Jose Gutierrez, 19, also known as “Astuto” or “Marco,” are also charged with maiming in aid of racketeering and threats to commit crimes of violence in aid of racketeering. Cordova, Gutierrez, and the remaining defendants, William Osorio-Rivas, 20, also known as “Macklin,” and Melvin Sorto, 21, also known as “Killer” or “Fantasma,” are further charged with numerous overt acts in furtherance of the conspiracy that culminated in the murder of Edwin Ventura, on April 22, 2007.

FACTS: The indictment was returned under seal on June 10, 2008, and unsealed today following the initial appearance of Sorto before U.S. Magistrate John Facciola this afternoon. Sorto was arrested on June 11, 2008, by the Washington D.C. Capital Area Regional Fugitive Task Force. Cordova and Gutierrez were previously arrested. On June 19, 2008, all three defendants, Cordova, Sorto, and Gutierrez will be arraigned before the Honorable Judge Richard J. Leon, U.S. District Court for the District of Columbia. Osorio-Rivas will have to be extradited to the United States. If convicted of the charges, the defendants face the possibility of life imprisonment without the possibility of parole. Additionally, the defendants are charged in a death penalty eligible count.

“Gang violence and all of its accompanying destructive behavior is an ill that will not be tolerated in our nation’s capital,” stated U.S. Attorney Taylor. “This indictment serves as a wake-up call to those who join gangs and engage in violent criminal conduct that there are serious consequences for such activity.”

“The indictment of these four gang members clearly reflects ICE’s steadfast commitment to ridding our communities of the violent transnational street gangs that have polluted our neighborhoods and instilled fear in our citizens for far too long,” said ICE Special Agent in Charge McGraw. “Those who seek to rob our children of the innocence of their youth should be on notice that we will continue working with our law enforcement partners at every level to identify, target and arrest anyone involved in this sort of criminal behavior.”

“The indictment of these four gang members clearly reflects ICE’s steadfast commitment to ridding our communities of the violent transnational street gangs that have polluted our neighborhoods and instilled fear in our citizens for far too long,” said ICE Special Agent in Charge McGraw. “Those who seek to rob our children of the innocence of their youth should be on notice that we will continue working with our law enforcement partners at every level to identify, target and arrest anyone involved in this sort of criminal behavior.”

“The Metropolitan Police Department is devoting personnel and resources to specifically combat this type of violent crime. Today’s indictment is the result of the hard work of our detectives. We have our eye on MS-13 and are committed to bringing them to justice,” said Chief Lanier.

The indictment alleges that Cordova, Gutierrez, Osorio-Rivas, and Sorto, were members and associates of a criminal organization known as La Mara Salvatrucha, also known as MS-13. MS-13 is a violent gang involved in a variety of criminal activities including assaults, threats, extortion, witness intimidation, aggravated assault, assaults with intent to kill, and murder in the District of Columbia, Maryland, Virginia, and elsewhere. The indictment further charges that Cordova, Gutierrez, Osorio-Rivas, and Sorto, conspired together, and with others, to commit violent crimes in aid of racketeering in the District of Columbia, the Commonwealth of Virginia, the State of Maryland, and elsewhere.

The indictment alleges that the four defendants, together with other members of MS-13, conspired to kill members of rival gangs and persons that interfered with, or threatened, MS-13, for the purpose of gaining entry to or maintaining and increasing their position within MS-13. As a result of the conspiracy, the indictment charges the defendants with numerous overt acts and violent crimes committed in aid of racketeering. The indictment charges all four defendants with the murder of Edwin Ventura and the assault with a dangerous weapon of Nelson Maldonado, on April 22, 2007, in the 2900 block of Sherman Avenue, NW, Washington D.C. Cordova and Gutierrez are further charged with the maiming of Feliciano Flores-Esquina Flores, on June 1, 2007, in the 3000 block of Georgia Avenue, NW, Washington D.C., and also with threatening to commit crimes of violence. Cordova is further charged with the assault with a dangerous weapon of Dennis Diaz-Gutierrez, Josue Levia, and Jhosimar Alvarez-Torrez, on July 30, 2006, in the City of Alexandria, Virginia. All four defendants are charged with using firearms during the commission of violent crimes committed in aid of racketeering.

The indictment is the latest result of an investigation initiated by the U.S. Attorney’s Office, the U.S. Immigration and Customs Enforcement, the Metropolitan Police Department, and the Washington D.C. Joint Fugitive Task Force.

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W. Patrick Syring, a former foreign service officer with the U.S. Department of State, pleaded guilty in federal court in Washington, D.C., to federal civil rights charges for threatening employees of the Arab American Institute (AAI) because of their race and national origin. Syring is scheduled to be sentenced on June 30, 2008. During his guilty plea hearing, Syring admitted that he sent a series of threatening email and voicemail communications to six employees of AAI in July 2006, that he intended to interfere with his victims' employment, and that he sought to intimidate the victims because of their race as Arab-Americans and their national origin as Lebanese-Americans. AAI is a nonprofit organization based in Washington, D.C., that promotes Arab-American participation in the U.S. electoral system. In addition to pleading guilty to violating a federal civil rights statute that prohibits race- or national origin-based interference with employment, Syring pleaded guilty to a felony count of sending threatening communications in interstate commerce. Syring faces a maximum sentence of six years imprisonment.

FACTS: According to the indictment, Syring sent four emails and three voicemails to AAI employees from approximately July 17 to 29, 2006. An additional email condemned AAI for a fatal shooting at the Jewish Federation of Greater Seattle in July 2006 that was committed by a lone gunman who had no affiliation with AAI.

A career foreign service officer and a resident of Arlington, Va., Syring retired from the US Department of State in July 2007.

“Threatening others and attempting to interfere with their employment because of their race or national origin is offensive to our nation’s fundamental values,” said Grace Chung Becker, Acting Assistant Attorney General for the Civil Rights Division. “The Justice Department is committed to vigorously prosecuting the federal laws that prohibit such violent threats.”

This case was investigated by Special Agents Greg H. Bristol and Jay Greenberg of the Federal Bureau of Investigation.

This case is being prosecuted by Assistant U.S. Attorney Julieanne Himelstein for the District of Washington, D.C., along with Civil Rights Division Deputy Chief Mark Blumberg, Trial Attorney Karen Ruckert, and Special Legal Counsel Barry F. Kowalski, from the Department of Justice.

Prosecuting the perpetrators of bias-motivated crimes is a top priority of the Justice Department. Since 2001, the Civil Rights Division has convicted 163 defendants in 123 cases involving bias-motivated crimes.

Mark Stubblefield, a 50-year-old District of Columbia man, has been indicted by a federal grand jury with engaging in a three-month bank robbery spree earlier this year.

FACTS: In a seven-count indictment that was returned today, Stubblefield was charged with six counts of bank robbery and one count of attempted bank robbery. The indictment alleges that between January 29, 2008, and April 21, 2008, Stubblefield robbed Washington First Bank, United Bank, and Commerce Bank, (some of the banks he robbed on multiple occasions) and attempted to rob Urban Trust Bank, all located in Downtown Northwest, Washington, D.C.

If convicted of the charges, Stubblefield faces a possible sentence of up to 20 years for each robbery.

An Indictment is merely a formal charge that a defendant has committed a violation of criminal laws and every defendant is presumed innocent until, and unless, proven guilty.

Parthasarathy Sudarshan, 47, the owner of an international electronics business, was sentenced in the District of Columbia to 35 months in prison for his role in a conspiracy to illegally export controlled electronic components to government entities in India that participate in the development of ballistic missiles, space launch vehicles, and fighter jets. The sentencing was announced by Patrick Rowan, Acting Assistant Attorney General for National Security; Jeffrey A. Taylor, U.S. Attorney for the District of Columbia; Joseph Persichini, Jr., Assistant Director in Charge, FBI Washington Field Office; Darryl W. Jackson, Assistant Secretary for Export Enforcement, U.S. Department of Commerce, and Julie Myers, Department of Homeland Security Assistant Secretary for U.S. Immigration and Customs Enforcement (ICE). On March 13, 2008, Sudarshan, a resident of Simpsonville, South Carolina, pleaded guilty in the U.S. District Court for the District of Columbia to the felony charge of conspiracy to violate the International Emergency Economic Powers Act and the Export Administration Regulations; and to violate the Arms Export Control Act and the International Traffic in Arms Regulations. Sudarshan was sentenced by the Honorable Ricardo Urbina.

FACTS: According to court documents filed by the government, Sudarshan did business as Cirrus Electronics (“Cirrus”) and held himself out to be Cirrus’ CEO, Managing Director, and President and Group Head. Cirrus has offices in Simpsonville, South Carolina, Singapore, and Bangalore, India. Among the recipients of U.S. technology in this case were the Vikram Sarabhai Space Centre (VSSC), an enterprise within the Department of Space of the Government of India, and Bharat Dynamics, Ltd. (BDL), an enterprise within the Ministry of Defence of the Government of India.

The U.S. government has determined that VSSC participates in India’s space launch vehicle program and that BDL participates in India’s development and production of ballistic missiles. As such, both VSSC and BDL are on the Department of Commerce’s Entity List and exports of U.S.-origin commodities to these entities are restricted and require prior authorization in the form of a license from the Department of Commerce.

Between 2002 and 2006, Sudarshan acquired electrical components with applications in missile guidance and firing systems in the United States for VSSC and BDL. In particular, in the case of at least two U.S. vendors, Sudarshan and others at Cirrus provided the U.S. companies with fraudulent certificates that claimed that the end-users of these electrical components were non-restricted entities in India, when, in fact, the items were for VSSC. There were no export licenses for any of the shipments to VSSC and BDL. To further conceal from the U.S. government that goods were going to entities in India on the Department of Commerce Entity List, Sudarshan would route the products through its Singapore office and then send the packages on to India.

In addition to supplying VSSC and BDL with components, Sudarshan acquired microprocessors for the Tejas, a fighter jet under development in India. The microprocessors were necessary for the navigation and weapons systems of the Tejas. Because the microprocessors are on the U.S. Munitions List, the State Department must license any export of the products. On two occasions in 2004 and 2006, Cirrus caused the shipment of a total of 500 microprocessors to the Aeronautical Development Establishment, an enterprise within the Ministry of Defence of the Government of India responsible for the development of the Tejas. There were no licenses for these shipments.

This investigation was conducted by the FBI; the Department of Commerce, Office of Export Enforcement; and U.S. Immigration and Customs Enforcement.

Darren Jenkins, a 44-year-old District Heights, Maryland man, has pled guilty to loan sharking in connection with his making extortionate extensions of credit, Attorney Jeffrey A. Taylor and Joseph Persichini, Jr., Assistant Director in Charge of the FBI's Washington Field Office. Jenkins entered his guilty plea in U.S. District Court before the Honorable Rosemary M. Collyer. Jenkins, who is scheduled to be sentenced on September 18, 2008, faces a statutory penalty of up to 20 years in jail, three years of supervised release, a fine and restitution. Under the federal sentencing guidelines, Jenkins faces a likely sentencing range of 24 to 30 months in prison.

FACTS: During the plea hearing, Jenkins admitted that between October 2002 and October 2007, he made 11 separate loans to a local school teacher, totaling an estimated \$6,000. At the time the loans were made, both Jenkins and the teacher understood that delay in making repayment or failure to make repayment could result in the use of violence against the teacher. During the years that the loans were outstanding, Jenkins charged the teacher 10% interest per week and late penalties, and he used threats of violence against the teacher to collect the loan repayments, including the interest and penalties for late payments. For a two-year period, the teacher wrote more than \$48,000 in checks to Jenkins in an effort to repay the outstanding balance. The teacher also made many additional cash payments to Jenkins until she finally notified the FBI in August 2007. After being notified, the FBI investigation led to at least one other victim of Jenkins' loan sharking scheme. Jenkins has agreed to make restitution to both victims.

Michael A. Battle, a 36-year-old District of Columbia man, was sentenced before Judge Ricardo M. Urbina in the U.S. District Court for the District of Columbia to 135 months of incarceration for distributing more than 50 grams of cocaine base in a school zone in 2005.

FACTS: Battle was found guilty by a federal jury in April 2008. According to the government's evidence, the defendant sold 179.3 grams of crack cocaine in 2005 over three different occasions to an undercover officer – enough crack for about 1800 individual uses – in the Northwest quadrant of Washington, D.C. One of the sales was within 1000 feet of Cuno-Rudolph Elementary School.

Rashelle L. Henderson, 22, a former D.C. Public School (DCPS) employee, of District Heights, Maryland, and her friend and co-conspirator, Tashana E. Crews, 25, of Oxon Hill, Maryland, each pled guilty in U.S. District Court to conspiracy to commit identity theft. The Honorable Emmet G. Sullivan scheduled sentencing for both defendants on October 14, 2008. Henderson and Crews each face a maximum sentence of 15 years and a fine of \$250,000 under the statute. The defendants and government agreed that the applicable sentencing range under the advisory federal sentencing guidelines is 12 to 18 months in prison.

FACTS: According to the government's evidence, between April 2006 and March 2007, Henderson, who worked as a Program Support Specialist in DCPS's Office of Workforce and Professional Development, located at 215 G Street, NE, stole the personal identifiers of DCPS personnel or those applying to become DCPS personnel. Henderson sent the stolen information to her friend, Crews, through their email accounts. Henderson and Crews used the personal identifiers of these individuals to open lines of credit via the Internet. In total, Henderson and/or Crews successfully opened 30 lines of credit through which they obtained \$40,000 in goods, services and U.S. currency through cash advances.

Renita Franklin-Thrower, a 42-year-old Baltimore, MD woman, who worked as a payroll administrator for the American Red Cross (Red Cross), has been sentenced to four months in jail and ordered to pay restitution for embezzling more than \$28,000 from the organization. In addition to the jail term and order of restitution in the amount of \$28,617.50, the Honorable Richard J. Leon also ordered the defendant to complete 200 hours of community service. The defendant pled guilty on December 21, 2007, to one count of Obtaining Funds by Embezzlement.

FACTS: According to the proffer of evidence presented to the Court, on August 4, 2005, Franklin-Thrower was hired by the Red Cross to work at its National Headquarters in the District of Columbia as a payroll administrator at an annual salary of \$50,024. Franklin-Thrower received her salary by electronic funds deposit (direct deposit) into her PNC bank account.

Franklin-Thrower also had access to manual payroll checks maintained by the Red Cross, which were kept secured and were only accessible by the small payroll staff and some supervisors. Beginning on or about August 28, 2006, until on or about January 11, 2007, Franklin-Thrower devised a scheme to embezzle money from the Red Cross by using her position in the payroll department to produce Red Cross manual payroll checks made out to herself, to which she was not entitled.

Upon completion of the manual checks made out to herself, Franklin-Thrower would either deposit the money or otherwise convert the money to her use with neither the knowledge nor authority of the Red Cross. From on or about August 28, 2006, until on or about January 11, 2007, Franklin-Thrower executed this scheme on seven occasions and wrote seven manual checks to herself totaling \$28,617.50, to which she was not entitled.

Salvador Diaz, a 33-year-old Silver Spring, Maryland man, has pled guilty to bribing a former employee of the D.C. Department of Motor Vehicles (DMV) in exchange for facially valid, but fraudulently obtained, District of Columbia driver's licenses for foreign nationals, Diaz pleaded guilty earlier today in the U.S. District Court for the District of Columbia before the Honorable Richard J. Leon to a one-count Information charging Bribery by a Public Official. In pleading guilty, Diaz, admitted that on October 19, 2005, he solicited DMV employee Patricia Gonzalez to renew his District of Columbia driver's license even though he no longer resided in the District of Columbia.

FACTS: Beginning in the Fall of 2006 through May 2007, he brought other foreign nationals to Gonzalez to obtain facially valid driver's licenses. Most of these individuals were not eligible to obtain such driver's licenses because they did not reside in the District of Columbia or were not legally present within the U.S. or for as long as Gonzalez entered into the DMV computer system. Further, many of these individuals were unable to read in either English or Spanish and, therefore, were unable to pass the knowledge and road skills tests. Diaz admitted paying Gonzalez between \$500 and \$800 for dozens of fraudulent licenses she issued.

As Assistant U.S. Attorney Susan B. Menzer explained to the Court, the District of Columbia permits foreign nationals, who are legally present in the United States and can continue to legally reside in the U.S. for at least another six months, to obtain driver's licenses. To apply for a driver's license, however, a foreign national must complete an application and present proof of his name, date of birth, social security number, and District of Columbia residency. Once a foreign national establishes his eligibility to obtain a driver's license, he must pass the vision screening test and, depending upon whether he possesses a valid out-of-state or foreign driver's license, he must take either or both the knowledge and road skills tests. Any District of Columbia driver's license issued to a foreign national, however, remains valid only as long as that individual is legally present in the United States.

Diaz is scheduled to be sentenced on October 2, 2008. He faces a maximum sentence of 15 years in prison and a fine of \$250,000 under the statute. The applicable range under the advisory federal sentencing guidelines is 18 to 24 months of incarceration.

Previously, on May 19, 2008, Gonzalez entered a guilty plea to a one count information, charging her with receipt of a bribe by a public official. She admitted that she issued approximately 200 fraudulent driver's licenses. These individuals did not complete an application or present complete documentation, verifying their names, dates of birth, social security numbers, District of Columbia residency, or legal presence in the U.S. In order to issue the licenses, Gonzalez admitted entering false information into DMV's computer system and using her override authority where the computer system's internal controls rejected the data. For example, if the social security number Gonzalez entered failed to verify because it did not match the name or date of birth entered or was invalid (e.g., the number had yet to be issued by the Social Security Administration), she overrode the system and falsely asserted in a comment box that the customer had presented a verification letter from the Social Security Administration. If a customer did not possess a social security number, Gonzalez often entered "000-00-0000" and made a false comment entry that a social security number verification was not required. With respect to the legal presence in the U.S. requirement, Gonzalez falsely entered that many of these individuals were U.S. citizens. For others, she elevated an individual's status to Permanent Resident and extended the expiration date of the individual's legal status significantly to avoid the requirement that D.C. driver's license expire on the date of expiration of legal status and fraudulently extended the expiration date of the driver's license to the maximum period permitted by law, that is the individual's last birthday within five years from the date the driver's license was issued.

Gonzalez bypassed the knowledge and road skills examination requirements by falsely entering data in the computer system that the foreign national possessed a valid out-of-state or foreign driver's license, input bogus test results or added a comment that the system that verified the test results was down.

In addition to Gonzalez and Diaz, Gloria Gonzalez-Paz of Hyattsville, Maryland, pled guilty to bribery before Judge Leon on May 13, 2008. Similar to Diaz, Gonzalez-Paz brought other foreign nationals to Gonzalez to obtain fraudulent, but facially valid, driver's licenses. Seven of those individuals who obtained these fraudulent driver's have also pled guilty and are awaiting sentencing. Each of these individuals pled guilty to a local D.C. charge of misdemeanor fraud and face a maximum sentence of 180 days and a fine of \$1,000.

Robert O. Steven, former IRS employee, age 55, of Edgewater, Maryland, pleaded guilty to receipt of stolen property and conspiracy to commit money laundering in connection with a property tax refund scheme in which millions of dollars were stolen from the District of Columbia Office of Tax and Revenue, announced United States Attorney for the District of Maryland Rod J. Rosenstein and U.S. Attorney for the District of Columbia Jeffrey A. Taylor. As part of his plea agreement, Steven agreed to a money judgment of \$9,272,312

and, in order to satisfy such money judgment, to forfeit three Jaguar cars, two residences, jewelry and monies held in four bank accounts.

U.S. Attorney Rod J. Rosenstein stated, “This case is particularly egregious because Richard Steven was an IRS employee when he joined in this conspiracy to steal millions of dollars from D.C. taxpayers and spend the money on luxury items. We are committed to ensuring that any government employee who betrays the public trust and steals from the taxpayers is held accountable. We will seek the forfeiture of all criminal proceeds and property purchased with stolen money because victims deserve restitution and criminals must not be permitted to profit from their crimes.”

“Money laundering is tax evasion in progress. It is fuel for criminals to conduct their criminal affairs and is used to manipulate and erode our financial systems,” said C. Andre' Martin, Special Agent in Charge of IRS Criminal Investigation's Washington Field Office.

FACTS: According to court documents, Robert Steven was employed with the IRS since 1975. At the time of his arrest, Steven's position was Division Director, Modernization Information Technology Systems, and his office was located at the IRS National Office in New Carrollton, Maryland.

According to the plea agreement, Steven and a co-conspirator opened a business that eventually developed into a clothing design business called “Bellarmine Design.” Bellarmine Design never grossed more than \$15,000 in a single year. From 1990 to 2007, 67 deposits in the form of fraudulently obtained District of Columbia government checks or cash proceeds from the scheme totaling \$9,272,312.57 were made into a Bellarmine Design checking account maintained by Steven and the co-conspirator. The individual checks ranged in amounts from a handful of initial deposits over \$4,000 each, to subsequent deposits of up to \$490,000.

Steven and the co-conspirator transferred at least \$1,709,500 of these funds into another bank account used primarily by Steven. Using these funds, Steven purchased at least four Jaguar cars, a townhouse located in Edgewater, Maryland and multiple vacations to the Bahamas.

Steven faces a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering. U.S. District Judge Alexander Williams, Jr. has scheduled his sentencing for September 8, 2008 at 9:30 a.m.

Within the past couple months, Connie Alexander, age 52, of Bowie; Richard Walters, age 49, both of Bowie, Maryland; Walter Jones, age 33, of Essex, Maryland; Marilyn Yoon, age 40, of Derwood, Maryland; and Ricardo R. Walters, age 33, of Ft. Washington, Maryland, have pleaded guilty in connection with the property tax refund scheme. Ricardo Walters, Richard Walters and Alexander each face a maximum sentence of 10 years in prison for receipt of stolen property and 20 years in prison for conspiracy to commit money laundering at their sentencing

on July 23, September 8 and 25, 2008, respectively. Walter Jones faces a maximum sentence of 20 years in prison and a fine of \$500,000 or twice the value of the transactions involved, whichever is greater, for conspiracy to commit money laundering at his sentencing on September 11, 2008. Marilyn Yoon faces a maximum sentence of 10 years in prison and a \$250,000 fine for possession of property obtained by fraud at her sentencing on September 12, 2008.

Zona Albritton, a 48-year-old, Maryland woman, was sentenced in U.S. District Court before the Honorable Royce C. Lamberth for embezzling money from her former employer, the American Federation of State, County and Municipal Employees (AFSCME). Judge Lamberth sentenced Albritton to 12 months of incarceration and ordered her to make restitution in the amount of \$75,446.00. On April 4, 2008, Albritton pled guilty to one count of embezzlement of union funds.

FACTS: According to the factual proffer agreed to by Albritton, between September 2003 and April 2004, Albritton was employed as the Manager of General Services for AFSCME. AFSCME is the nation's largest public service employees union representing more than 1.4 million workers in various fields of employment. As the Manager of General Services, Albritton was responsible for the overall maintenance and operations of two buildings occupied by the union at 1101 Seventeenth Street, NW, and 1625 L Street, NW, in Washington, D.C. Albritton's duties included soliciting bid proposals from vendors, negotiating with vendors and selecting the winning bids for any work that needed to be done to maintain the buildings.

Between December 2003 and April 2004, Albritton submitted several false bid proposals and invoices to the AFSCME accounts payable department in the name of RCS Construction & Paint, Inc., (RCS). These false documents were associated with five different painting, flooring and installation projects conducted on behalf of AFSCME. The work that should have been performed by RCS either, was not completed at all or completed by entities with no relationship to RCS pursuant to separate bid proposals to perform the same work that had been approved by Albritton. This activity was unknown and unauthorized by her employer. The false proposals and invoices submitted by Albritton on behalf of RCS convinced AFSCME management that RCS had performed the work for the union. As a result, AFSCME generated a total of seven checks payable to RCS totaling \$110,543,12.

Mansour Salahmand, a Virginia man was indicted by a federal grand jury on numerous charges for pretending to be a licensed physician and stealing the names and identification numbers of doctors, Salahmand, 53, most recently of Sterling, Virginia, was charged in an eleven-count indictment with four counts of identity theft, three counts of unlawful use of another person's DEA number in the dispensing of a controlled substance, and four counts of forgery.

FACTS: According to the indictment, Salahmand was not a licensed physician and not authorized by the District of Columbia, Maryland, or the DEA to write prescriptions for controlled substances. Nonetheless, Salahmand tricked multiple mental health clinics into hiring

him as a medical doctor, that is, a psychiatrist. Salahmand falsely told various clinics that certain doctors would be supervising him, when, in fact, the doctors had not agreed to do so. Once hired, Salahmand pretended to be a licensed doctor and allegedly forged four different doctors' names and used their DEA authorization numbers without their permission to write prescriptions for controlled substances.

The indictment further alleges that Salahmand obtained the doctors' names and DEA authorization numbers by working at some of the same clinics which had previously employed the doctors. Salahmand even created and used fake prescription pads with the names and DEA numbers of three of the four doctors without the doctors' knowledge or permission. During the course of the fraud, from August 2004 to October 2006, Salahmand allegedly tricked more than seven mental health clinics into hiring him, and wrote over 150 prescriptions for Schedule II and Schedule IV controlled substances forging the names of the doctors.

If convicted of all counts at trial, Salahmand could face about 24 - 33 months under the Federal Sentencing Guidelines.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

Jermaine L. Griffin a 34-year-old Northeast District of Columbia man, has been sentenced to a term of 14 years in prison for possessing almost a half of a kilogram of crack cocaine. Griffin, formerly of the 1000 block of 6th Street, NE, Washington, D.C., received his sentence on Friday, June 27, 2008, before U.S. District Judge John D. Bates. In February 2008, a federal jury in the District of Columbia found Griffin guilty of possession with intent to distribute 50 grams or more of crack cocaine.

FACTS: Evidence at trial demonstrated that during a traffic stop at 14th and Perry Streets, NW, Washington, D.C., U.S. Park Police Officer Sean D'Augostine noticed what appeared to be crack cocaine on the console of a Chevy Tahoe driven by Jermaine Griffin. A search of the vehicle, revealed a 7-UP soda can that had been modified with a pull-off top to conceal cocaine inside, but otherwise had the appearance of a normal soda can. Additional cocaine was concealed underneath the cup holder. In total, Griffin was found in possession of 379.9 grams of crack cocaine when he was stopped. According to expert testimony, the total street value of the crack cocaine recovered from Griffin exceeded \$55,000.

Kevin Quattlebaum, a 41-year-old District of Columbia man, has been sentenced to a total of 126 months in prison after being previously found guilty by a federal jury of Possession with the Intent to Distribute more than 50 Grams of Cocaine Base. Quattlebaum received his sentence in U.S. District Court before the Honorable John D. Bates, who also ordered that the defendant be placed on five years of supervised release following completion of his prison sentence. A jury found Quattlebaum guilty of the charge in December 2007.

FACTS: According to the government's evidence, on August 17, 2007, an undercover officer witnessed the defendant and another individual enter the defendant's truck and appear to count money. After a lawful traffic stop and search in the 1700 block of Lyman Place, NE, Washington, D.C. (PSA 504), officers found approximately 180 grams of crack cocaine, valued at approximately \$25,000 in retail street value, inside a pair of Nike shoes. Subsequent DNA testing matched material in the shoe to the defendant.

Mary Gay, a former U.S. Department of Veterans Affairs (VA) employee, has pled guilty to a misdemeanor charge of illegal supplementation of salary for her receipt of \$500 for her personal use for wrongfully deleting from VA computer files over \$24,000 in medical bills for a veteran in 2006. Gay, 53, of District Heights, Maryland, entered her guilty plea on Friday, June 27, 2008, before U.S. Magistrate Judge John M. Facciola in the U.S. District Court for the District of Columbia. When Gay is sentenced later this year, she faces up to 6 months of imprisonment, and potentially probation, under the Federal Sentencing Guidelines.

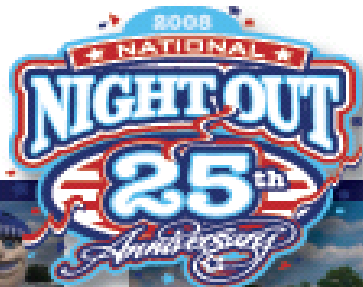
FACTS: According to the government's evidence, Gay was employed as a VA patient representative at the VA's Medical Center in Washington, D.C., working in the Medical Care Cost Recovery area. Gay's primary responsibility was to handle walk-in patient billing inquiries.

On or about March 6, 2006, Gay told family members of a veteran that, in return for a cash payment of \$500, she would write off bills that had accumulated for the veteran at the Medical Center. In order to demonstrate that Gay could, in fact do this, Gay wrote off \$4,365 of the veteran's medical bills that day.

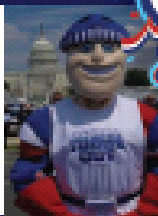
On or about March 17, 2006, two members of the veteran's family met with Gay in her office and gave her \$500 in cash. Gay, in return, wrote off \$20,153.60 of additional medical bills at the Medical Center for the veteran. Gay took the \$500 and kept it for her own personal use. Gay subsequently retired from the VA.



Cathy L. Lanier
Chief of Police



Adrian M. Fenty
Mayor



Celebrate National Night Out in Your Community

Tuesday, August 5

In Neighborhoods Across DC

In celebration of the 25th Anniversary of National Night Out, the Metropolitan Police Department is sponsoring events in each police district. Choose from one of the events below and join your neighbors in honoring 25 years of community and police partnerships.

FIRST DISTRICT

Shawwood Rec Center 5-9 PM
640 10th Street, NE

Carolyn Smith / (202) 698-0573

THIRD DISTRICT

Kennedy Rec Ctr 5-9 PM
1401 7th Street, NW

Marcia Santiago / (202) 671-6604

FIFTH DISTRICT

Pt. Lincoln Rec Ctr 5-9 PM
3100 Pt. Lincoln Drive, NE

Fayelee Vaughn-Lee / (202) 698-0188

SEVENTH DISTRICT

Ballou SHS 5-9 PM
3401 4th Street, SE

Leondia Johnson / (202) 698-1454

SECOND DISTRICT

17th & Hopkins SE, NW 5-9 PM
1700 block of Hopkins will be closed

Sergeant Gwen Mapp / (202) 433-3463

FOURTH DISTRICT

Paul Public Charter 5-9 PM
5800 8th Street, NW

Officer Irene Hughes / (202) 715-7476

SIXTH DISTRICT

Stoth District HQ 5-9 PM
100 42nd Street, NE

Julia Irling / (202) 698-1915



*Meet the National Night Out
Knight and other characters*

OR JOIN THE REGION FOR THE NATIONAL KICKOFF

Come to the National Mall at 4th Street for a celebration with the entire Washington region. Fun activities for all ages. See demonstrations of community policing and technologies. Free games. Music. Entertainment. Learn about ways to protect yourself and prevent crime in your neighborhood. Meet Bullseye™ and the National Knight.™ Gates open at 4 PM.

To learn more about NNO, visit WWW.nationalnightout.org



U.S. Attorney's Office Website

The United States Attorney's Office maintains a website with additional information concerning Office personnel and activities. The website is www.DCcommunityprosecution.gov.

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed Against
Defendants in the First District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2008 - 06/30/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
100	06/06/2008 14:41	08077066	BAIL REFORM ACT -MISD LAURA PERKINS	HARDY, TERRI	2008CMD012875	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW
101	06/01/2008 02:25	08074235	Assault (Felony) KAREN L. DITZLER	SAUNDERS, JAMES	2008CF2012460	SC, FELONY MAJOR CRIMES SECTION 6TH & F ST NW
101	06/01/2008 07:10	08020311	BAIL REFORM ACT -MISD	LENA, SLESAR N	2008CMD012423	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue
101	06/01/2008 09:00	08074314	BAIL REFORM ACT -MISD	CLEA, AMELIA	2008CMD012442	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE. NW
101	06/01/2008 10:35	08074338	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	MCKINNEY, DANIEL	2008CMD012381	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 100 L STREET NE
101	06/01/2008 16:20	08074517	ASSAULT W/I TO KILL JENNIFER A. KERKHOFF	PAYLOR, RAY A	2008CF3012405	SC, FELONY MAJOR CRIMES SECTION 13th & K St., N.W.
101	06/01/2008 18:20	08074521	POSS OF A CONTROL SUBSTANCE -MISD	HARRIS, SYREETA	2008CMD014348	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2008 - 06/30/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/01/2008 18:20	08074521	POSS OF A CONTROL SUBSTANCE -MISD	HARRIS, TASHEMA J	2008CMD014349	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 FIRST PL NW
101	06/01/2008 19:16	08074562	BAIL REFORM ACT -MISD DANIEL NADEL	PARKER, GLORIA	2008CMD012438	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	06/01/2008 19:28	08074566	BAIL REFORM ACT -MISD	KING, COREY M	2008CMD012432	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	06/01/2008 21:42	08074615	BAIL REFORM ACT -MISD	MCGRATH, JAMES	2008CMD012427	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	06/02/2008 12:10	08074864	SIMPLE ASSAULT MONICA N. SAHAF	ODEN, WILLIAM L	2008CMD012519	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5TH & G ST NW
101	06/03/2008 02:00	08075262	BAIL REFORM ACT - FELONY	STEPHENS, DARTANIA A	2008CF2012547	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	06/03/2008 03:06	08075275	PRISONER ESCAPE	LAWSON, SHON G	2008CF2012522	SC, FELONY MAJOR CRIMES SECTION Extended House Community Corrections 810 14th Street, NE, Washington, DC

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2008 - 06/30/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/03/2008 13:20		BAIL REFORM ACT -MISD	PERRY, GRESHAWN B	2008CMD012655	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	06/03/2008 15:03	08075492	POSS DRUG PARAPHERNALIA-MISD SEAN R. KEVENY	FULTON, PATRICIA	2008CMD012643	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 K ST NW
101	06/03/2008 17:30	08075576	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	HOWARD, THOMAS A	2008CMD012634	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 BLK FIRST ST NE
101	06/03/2008 18:47	08075646	THEFT SECOND DEGREE JOHN T. BATTAGLIA	GAITHER, TIMOTHY A	2008CMD012645	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	06/03/2008 18:47	08075646	THEFT SECOND DEGREE JOHN T. BATTAGLIA	MURPHY, RICKY R	2008CMD012647	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 529 14TH ST NW
101	06/03/2008 21:10	08075713	BAIL REFORM ACT -MISD JOSEPH W. TIRRELL	BARBER, JAMES E	2008CMD012630	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW Washington D.C.
101	06/03/2008 22:40	08075734	POSS OF A CONTROL SUBSTANCE -MISD	HOLMES, WALTER	2008CMD014340	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 1400 L ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2008 - 06/30/2008, District: 1D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
101	06/03/2008 23:55	08075750	SIMPLE ASSAULT	SMITH, CHARLOTTE T	2008CMD012653	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1713 Capitol Ave NE, Washington D.C.
101	06/04/2008 01:00	08075779	BAIL REFORM ACT -MISD	RAY, GWENDOLYN E	2008CMD012631	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW Washington D.C.
101	06/04/2008 07:45	08075830	BAIL REFORM ACT -MISD	LATTIMORE, SANDRA M	2008CMD012646	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW Washington DC
101	06/04/2008 10:57	08075908	PRISONER ESCAPE MAIA L. MILLER	JOHNSON, DAVINA A	2008CF2012719	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave, NW (DC Superior Court)
101	06/04/2008 12:00	08075922	ASSAULT ON A POLICER OFFICER-DANG WEAPON	PLEASANT, DAVID R	2008CF2012692	SC, FELONY MAJOR CRIMES SECTION 14th & H. Street,NW, Washington, DC
101	06/04/2008 15:01	08075996	BAIL REFORM ACT -MISD	JAUANMARDI, ALIREZA B	2008CMD012726	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	06/04/2008 17:00	08066357	PRISONER ESCAPE ELIZABETH GABRIEL	SMITH, DONNELL	2008CF2012730	SC, GENERAL CRIMES SECTION, FELONY UNIT 2920 Langston Place, SE (Hope Village)

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101	06/04/2008 18:55	08076168	BAIL REFORM ACT -MISD REBEKAH SITTNER	JOHNSON, JACOB	2008CMD012716	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	06/04/2008 21:29	08076201	UNLAWFUL ENTRY JEREMY D. BROUSSARD	JONES, JASON B	2008CMD012698	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 ALEXANDER HAMILTON PL NW
101	06/04/2008 23:45	08076260	BAIL REFORM ACT -MISD	ROSS, ROBERT W	2008CMD012710	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	06/05/2008 17:28	08076686	THEFT SECOND DEGREE	BRIGGS, SARAH K	2008CMD014621	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	06/05/2008 17:30	08076591	BAIL REFORM ACT -MISD	CARTER, ROBERT F	2008CMD012798	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	06/05/2008 19:30	08076717	SIMPLE ASSAULT JOSEPH W. TIRRELL	OUTERBRIDGE, DONALD	2008CMD012815	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1400 K ST NW
101	06/05/2008 19:58	08999999	BAIL REFORM ACT -MISD	BARBER, DEMYER S	2008CMD012817	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW

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101	06/05/2008 20:00	08076698	POSS OF A CONTROL SUBSTANCE -MISD REBEKAH SITTNER	CAMPBELL, PAUL C	2008CMD012791	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 35 E ST NW
101	06/06/2008 04:15	08076886	UNLAWFUL ENTRY	KIDD, ERIC D	2008CMD012784	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 N CAPITOL ST NW
101	06/06/2008 13:08	08077047	UNLAWFUL ENTRY ERIN M. PAGE	ALI, HOMAN A	2008CMD012841	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 Pennsylvania Avenue NW
101	06/07/2008 02:02		POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	TAFESE, EYASU F	2008CMD012869	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5100 4th Street, NE
101	06/07/2008 15:50	08077686	BAIL REFORM ACT -MISD	ROBERTS, RODNEY C	2008CMD012979	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW
101	06/07/2008 16:20	08077705	BAIL REFORM ACT -MISD REBEKAH SITTNER	JACKSON, ANTHONY J	2008CMD012944	500 Indiana Avenue, NW
101	06/07/2008 16:43	08077669	BAIL REFORM ACT -MISD	WALTERS, MICHAEL A	2008CMD012961	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW

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101	06/07/2008 17:15	08077764	POSS DRUG PARAPHERNALIA-MISD JEREMY D. BROUSSARD	DUCKETT, JOHN W	2008CMD012984	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	06/07/2008 17:15	08077764	POSS OF A CONTROL SUBSTANCE -MISD JEREMY D. BROUSSARD	RAMSEY, ROBERT T	2008CMD012980	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 4TH ST NW
101	06/07/2008 17:15	08077764	POSS OF A CONTROL SUBSTANCE -MISD JEREMY D. BROUSSARD	ALLEN, RYAN N	2008CMD012983	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	06/07/2008 18:30	08077778	BAIL REFORM ACT -MISD	WILSON, CLIFTON R	2008CMD012964	500 INDIANA AV NW
101	06/07/2008 20:05	08077815	BAIL REFORM ACT -MISD	GATER, DONALD J	2008CMD012905	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT DC Superior Court, 500 Indiana Ave NW
101	06/07/2008 23:05	08077884	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS DOUGLAS J. BROWN	KAREEM, TAUHID	2008CF2012888	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 Block of 7th Street, NW, Washington, DC
101	06/08/2008 01:45	08077952	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ALLISON L. BARLOTTA	DANIELS, GREGORY A	2008CF2012949	SC, GENERAL CRIMES SECTION, FELONY UNIT 461 H. Street, (in rear)

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101	06/08/2008 01:45	08077953	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	STUKES, ALFONSO	2008CMD012947	SC, FELONY MAJOR CRIMES SECTION
101	06/08/2008 07:30	08078033	BAIL REFORM ACT -MISD ERIC G. OLSHAN	VAUGHN, VAUNITA N	2008CMD012973	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	06/08/2008 11:30	08078112	ROBBERY MICHAEL A. HUMPHREYS	BLAIR, LARRY N	2008CF2012943	SC, FELONY MAJOR CRIMES SECTION 50 MASS AVE NE
101	06/08/2008 23:50	08078346	BAIL REFORM ACT -MISD	YOUNG, MARCUS D	2008CMD012966	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Superior Court, 500 Indiana Ave NW
101	06/09/2008 22:00	08078328	BAIL REFORM ACT -MISD	JOHNSON, ANTWANN	2008CMD013070	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	06/10/2008 15:00		PRISONER ESCAPE	HAZELTON, LINDSEY	2008CF2013145	SC, FELONY MAJOR CRIMES SECTION Hope Village 2940 Langston Place, SE, Washington, DC
101	06/10/2008 18:30	08079266	POSS OF A CONTROL SUBSTANCE -MISD STEVEN E. SWANEY	THOMAS, TAWANNA Y	2008CMD013165	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 K ST NW

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101	06/10/2008 18:41	08079273	BAIL REFORM ACT -MISD	WATERS, JANET M	2008CMD013168	500 INDIANA AV NW
101	06/10/2008 19:00	08079293	BAIL REFORM ACT -MISD	SMITH, RICKEY	2008CMD013171	500 INDIANA AV NW
101	06/10/2008 19:30	08079267	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	BURTON-BEY, RALPH A	2008CMD013173	1300 BLK K STREET NW
101	06/11/2008 04:00	08079498	BAIL REFORM ACT -MISD	WOODS, LEONARDO	2008CMD013179	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	06/11/2008 12:30	08079656	BAIL REFORM ACT -MISD	TAYLOR, STEPHANIE	2008CMD013234	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	06/11/2008 13:30	08079676	BAIL REFORM ACT - FELONY B. MICHAEL ORTWEIN	WILLIAMS, MANZETT	2008CF2013307	SC, GENERAL CRIMES SECTION, FELONY UNIT DC Superior Court ,CR- 216
101	06/11/2008 16:44	08029747	BAIL REFORM ACT -MISD THOMAS D. SEYMOUR	STEVENSON, MELVIN `	2008CMD013248	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave NW

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101	06/11/2008 19:20	08079858	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	WILLIS, MITCHELL E	2008CMD013262	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 Block N. Capitol St, NE
101	06/11/2008 19:35		BAIL REFORM ACT -MISD	HINTON, KENNETH E	2008CMD013245	500 INDIANA AV NW
101	06/11/2008 20:40	08079922	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	VEST, KACEY	2008CMD013261	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 3RD ST NW
101	06/11/2008 23:45	08021998	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	SALEH, RASAAN	2008CMD013277	SC, GENERAL CRIMES SECTION, FELONY UNIT N/B 7th Street South of New York Ave NW
101	06/12/2008 10:00	08080213	BAIL REFORM ACT -MISD ERIC G. OLSHAN	MCLAURIN, FELICIA D	2008CMD013362	500 INDIANA AVE NW
101	06/12/2008 13:30	08080280	PRISONER ESCAPE SEAN R. KEVENEY	HART, MICHAEL D	2008CF2013377	SC, FELONY MAJOR CRIMES SECTION 2920 Langston Place, SE (Hope Village)
101	06/13/2008 03:30	08080690	PRISONER ESCAPE	KELLY, CHARLENE D	2008CF2013381	SC, FELONY MAJOR CRIMES SECTION 1430 G Street, NE (Fairview Womens CCC)

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101	06/13/2008 13:15		BAIL REFORM ACT -MISD	MANGLE, ROBIN	2008CMD013480	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	06/13/2008 14:45		BAIL REFORM ACT -MISD	EDMONDS, VALERIE	2008CMD013445	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	06/13/2008 18:00	08081053	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	CROCKETT, ALONZO	2008CMD013449	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 block of K Street NW
101	06/13/2008 21:15		POSS OF A CONTROL SUBSTANCE -MISD REBEKAH SITTNER	HASKEL, RAPHAEL P	2008CMD013464	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 401 K St. NW
101	06/14/2008 13:25	08081480	BAIL REFORM ACT -MISD	WATKINS, REGINA L	2008CMD013567	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW
101	06/14/2008 21:30	08081781	DESTRUCTION OF PROPERTY OVER \$200 DARRYL FOX	JAMES, PATRICIA I	2008CMD013572	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 520 NORTH CAPITOL ST NW #616
101	06/14/2008 22:15		SIMPLE ASSAULT THOMAS D. SEYMOUR	TABB, LASHAUDRA K	2008CMD013584	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 WATER ST SE

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101	06/14/2008 22:40	08081703	BAIL REFORM ACT - FELONY	LONDON, KAREN F	2008CF2013581	SC, FELONY MAJOR CRIMES SECTION DC Superior Court- 500 Indiana Ave NW, WDC, CR 212
101	06/14/2008 22:40	08081703	BAIL REFORM ACT -MISD	LONDON, KAREN F	2008CMD013583	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW
101	06/16/2008 13:26		CREDIT CARD FRAUD- MISD MONICA N. SAHAF	CARTER SETTLES, KISHA L	2008CMD013635	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	06/16/2008 15:59	08082483	SIMPLE ASSAULT	WILLIAMS, TWANA Y	2008CMD013626	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 119 D STREET NW (outside women's shelter)
101	06/16/2008 18:30	08082499	ROBBERY MICHAEL C. SONG	GREENHILL, THOMAS E	2008CF2013649	SC, FELONY MAJOR CRIMES SECTION Unit Block New York Ave NE
101	06/16/2008 18:50	08082583	THEFT SECOND DEGREE	JOHNSON, LEON J	2008CMD013660	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	06/16/2008 19:10	08082563	DESTRUCTION OF PROPERTY LESS THAN \$200	MOODY, LARRY	2008CMD013629	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 521 H ST NW

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101	06/16/2008 20:00	08082598	BAIL REFORM ACT -MISD JENNIFER L. LIGHTBODY	SHORES, RICHARD A	2008CMD013653	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW WASHINGTON DC 20001
101	06/16/2008 21:00		BAIL REFORM ACT -MISD	COATES, DONTAE	2008CMD013633	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	06/16/2008 21:45	08082636	BAIL REFORM ACT - FELONY	DAY, KEVIN L	2008CF2013631	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	06/16/2008 22:30	08082645	CONTEMPT	CROCKETT, ALONZO	2008CMD013664	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1401 K ST NW
101	06/17/2008 11:30	08082890	SHOPLIFTING	BOULWARE, ANDRE T	2008CMD014563	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 601 13TH ST NW
101	06/17/2008 12:10		UNLAWFUL ENTRY JENNIFER L. LIGHTBODY	JONES, SAMMIE	2008CMD013710	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 717 MADISON ST NW
101	06/17/2008 12:33	08082901	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	VENABLE, TAUREAN N	2008CMD013730	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 633 INDIANA AVE NW

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101	06/17/2008 13:52	08082935	BAIL REFORM ACT -MISD	HAMILTON, DANA L	2008CMD013775	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue
101	06/17/2008 17:55	08083071	BAIL REFORM ACT - FELONY	WASHINGTON, CORNELIUS	2008CF2013797	SC, FELONY MAJOR CRIMES SECTION Courtroom 201 (Superior Court) 500 Indiana Avenue, NW Washington, DC 20001
101	06/17/2008 17:55	08083071	CONTEMPT	WASHINGTON, CORNELIUS	2008CF2013799	SC, FELONY MAJOR CRIMES SECTION 1656 W. Street, SE, Washingtín, DC
101	06/17/2008 18:12	08013894	BAIL REFORM ACT -MISD	SINGLETON, ROLAND D	2008CMD013763	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE. NW, WASHINGTON DC
101	06/17/2008 20:22	08083173	DIST OF A CONTROLLED SUBSTANCE	GAITHER, SHADOMIAN	2008CF2013755	SC, FELONY MAJOR CRIMES SECTION North Alley of 900 Block of Shepherd St NW
101	06/17/2008 20:22	08083173	POSS OF A CONTROL SUBSTANCE -MISD	DAVIS, LOIS S	2008CMD013757	SC, FELONY MAJOR CRIMES SECTION
101	06/17/2008 23:30	08022779	BAIL REFORM ACT -MISD	GRIFFIN, DARNELL C	2008CMD013640	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVENUE, NW

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101	06/18/2008 03:25	08083358	UNLAWFUL ENTRY	PITTS, JAMES A	2008CMD013742	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	06/18/2008 16:25	08083611	BAIL REFORM ACT -MISD	RODRIGUEZ, GILBERTO	2008CMD013856	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue
101	06/18/2008 16:40	08999999	BAIL REFORM ACT -MISD	BURTS, TONI L	2008CMD013884	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue, NW, WDC
101	06/19/2008 03:36	08000335	CONTEMPT	WALKER, DEONDRE	2008CMD013868	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 K STREET NW
101	06/19/2008 07:40	08082958	BAIL REFORM ACT -MISD	SHORT, LATYSHA D	2008CMD014244	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	06/19/2008 08:00	08115896	THEFT FIRST DEGREE KATHERINE A. WORTHINGTON	WILLIAMS, MARIA A	2008CF2013882	SC, FELONY MAJOR CRIMES SECTION 600 Maryland Ave, SW, WDC
101	06/19/2008 10:11		PRISONER ESCAPE	RICHARDSON, REDONNA	2008CF2013961	SC, FELONY MAJOR CRIMES SECTION Fairview Women's Community 1430 G. Street, NE, Washington, DC

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101	06/19/2008 10:45	08999999	PRISONER ESCAPE	GARRET, JOHNETTA I	2008CF2013986	SC, FELONY MAJOR CRIMES SECTION Fairview Womens Community- 1430 G. Street, NE, Washington, DC
101	06/19/2008 12:10	08084051	BAIL REFORM ACT - FELONY	BROWN, BONITA L	2008CF2014034	SC, GENERAL CRIMES SECTION, FELONY UNIT 1347 SHEPARD ST NE
101	06/19/2008 14:48	08084107	BAIL REFORM ACT -MISD	AYALEN, SALOMON	2008CMD014019	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave
101	06/19/2008 14:50	08084103	UNLAWFUL ENTRY JOSEPH W. TIRRELL	PLUMBER, ROBERT L	2008CMD013983	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 MASS AVE NW
101	06/19/2008 15:30	08084122	THEFT SECOND DEGREE	MASON, KENNETH A	2008CMD013946	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE (FYE store in Union station)
101	06/19/2008 18:00	08084179	BAIL REFORM ACT - FELONY	SCOTLAND, HU-SHAN K	2008CF2013988	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW, WDC
101	06/19/2008 18:00	08084179	PRISONER ESCAPE	SCOTLAND, HUE-SHAN K	2008CF2013926	SC, FELONY MAJOR CRIMES SECTION 810 14th Street, NE

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101	06/19/2008 19:29	08084246	BAIL REFORM ACT - FELONY	GILCHRIST, GREGORY	2008CF2014036	SC, FELONY MAJOR CRIMES SECTION 500 Indiana Ave, NW
101	06/20/2008 00:05		BAIL REFORM ACT -MISD	PETT, THOMAS F	2008CMD014029	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVENUE, NW
101	06/20/2008 01:26	08084434	BAIL REFORM ACT -MISD	WHITE, LADAUN	2008CMD014005	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW
101	06/20/2008 18:15	08084760	POSS W/I TO DIST A CONTROL SUBSTANCE	GREEN, DERAL N	2008CF2014102	SC, GENERAL CRIMES SECTION 1300 block of K St., N.W.
101	06/20/2008 18:45	08087763	POSS OF A CONTROL SUBSTANCE -MISD	OWENS, JAMES T	2008CMD014100	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 Block 13th Street NW
101	06/20/2008 19:00	08084787	POSS DRUG PARAPHERNALIA-MISD ERIN M. PAGE	SIMMONS, WESLEY B	2008CMD014118	SC, GENERAL CRIMES SECTION, FELONY UNIT 1300 block of H Street, NW
101	06/20/2008 20:00	08084821	BAIL REFORM ACT -MISD	JACKSON, JARIUS G	2008CMD014115	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 indiana ave, nw

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101	06/21/2008 03:15	08612737	SIMPLE ASSAULT DARRYL FOX	BARRETO, GUILHERME	2008CMD014111	SC, FELONY MAJOR CRIMES SECTION 700 7th St., N.W.
101	06/21/2008 04:45	08085103	POSS OF A CONTROL SUBSTANCE -MISD JEREMY D. BROUSSARD	ALEXANDER, SHARON	2008CMD014226	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 BLK L ST NW
101	06/21/2008 11:36	08075805	DIST OF A CONTROLLED SUBSTANCE	RICHARDSON, HAROLD L	2008CF2014249	SC, GENERAL CRIMES SECTION, FELONY UNIT 1400 Block of North Capitol St., NW
101	06/21/2008 13:00	08085211	DIST OF A CONTROLLED SUBSTANCE	WILLIAMS, STANDFORD M	2008CF2014228	SC, FELONY MAJOR CRIMES SECTION unit block N St, NE
101	06/21/2008 13:46	08085229	DIST OF A CONTROLLED SUBSTANCE	BROWN, LEEANTE	2008CF2014245	SC, GENERAL CRIMES SECTION, FELONY UNIT 1200 N CAP ST NW
101	06/21/2008 13:46	08085229	DIST OF A CONTROLLED SUBSTANCE	LAND, KEVIN	2008CF2014247	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	06/21/2008 16:30	08085303	BAIL REFORM ACT -MISD	PORTILLO, JOSE I	2008CMD014217	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW

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101	06/21/2008 17:00	08085325	ASSAULT W/I TO ROB KAREN L. DITZLER	GAITHER, TIMOTHY A	2008CF3014221	SC, FELONY MAJOR CRIMES SECTION Rear of 36 K Street, NW
101	06/21/2008 18:58	08085395	BURGLARY TWO MICHAEL C. SONG	YOHANNES, SONY	2008CF2014162	SC, FELONY MAJOR CRIMES SECTION 500/502 I Street, NW
101	06/21/2008 19:30	08085406	POSS W/I TO DIST MARIJUANA-MISD	LLOYD, BRIAN	2008CMD014255	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	06/21/2008 19:30	08085406	POSS W/I TO DIST MARIJUANA-MISD ERIN M. PAGE	CARVER, GREGORY	2008CMD014208	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 NORTH CAPITOL ST NW
101	06/22/2008 03:15		ASSAULT ON A POLICER OFFICER-DANG WEAPON JEREMY D. BROUSSARD	GRAHAM, BYRON A	2008CMD014188	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 33 PATTERSON STREET NE
101	06/22/2008 11:50	08085732	BAIL REFORM ACT -MISD	CARTER, GREGORY A	2008CMD014211	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW
101	06/22/2008 19:20	08085901	BAIL REFORM ACT -MISD	PRIDGEN, GEORGE J	2008CMD014219	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Avenue NW

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101	06/23/2008 09:30	08004408	THEFT FIRST DEGREE BRIDGET M. FITZPATRICK	ROBINSON, PETER E	2008CF2014284	SC, FELONY MAJOR CRIMES SECTION 900 10th Street, NW, Washington, DC
101	06/23/2008 13:56	08086256	SIMPLE ASSAULT	CURTIS, EDDIE	2008CMD014310	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 50 MASS AVE NE
101	06/24/2008 00:11	08086539	CONTEMPT	GARRETT, CONRAD B	2008CMD014314	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 304 50TH STREET NE Apt. 21
101	06/25/2008 08:35	08087223	SIMPLE ASSAULT	REED, DARYL M	2008CMD014424	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT F/O 975 F ST NW
101	06/25/2008 11:10	08084678	ROBBERY KAREN L. DITZLER	REDDICK, FRANK L	2008CF3014488	SC, FELONY MAJOR CRIMES SECTION 555 11th St., NW, Washington, D.C.
101	06/25/2008 19:30	08087546	POSS OF A CONTROL SUBSTANCE -MISD	DARAS, GARY C	2008CMD014451	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 NEW YORK AVE NW
101	06/25/2008 19:35	08087543	POSS DRUG PARAPHERNALIA W/I TO USE	ROSS, DWAYNE A	2008CMD014467	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 NORTH CAPITOL NE

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101	06/25/2008 20:00	08087588	POSS OF A CONTROL SUBSTANCE -MISD	SMITH, JESSE J	2008CMD014502	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 K ST NW
101	06/25/2008 21:20		BAIL REFORM ACT -MISD	JOHNSON, MONIQUE	2008CMD014493	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	06/26/2008 00:10	08087726	BURGLARY TWO MICHAEL C. SONG	DAVENPORT, DONALD D	2008CF2014505	SC, FELONY MAJOR CRIMES SECTION 100 L Street, NW (Walker Jones Elementary School)
101	06/26/2008 00:35	08087716	SEXUAL SOLICITATION	HILL, LISA	2008CMD014495	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT North Capital and K Street, N.W., WDC
101	06/26/2008 00:42	08087725	SEXUAL SOLICITATION	GLENN, JOHN N	2008CMD014497	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 7th & H Street, N.W., WDC
101	06/26/2008 01:00	08087736	SEXUAL SOLICITATION	ELLIS, HENRY	2008CMD014500	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	06/26/2008 03:45	08087780	BAIL REFORM ACT - FELONY	DAVIS, LARRY R	2008CF2014477	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW, Washington, DC

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101	06/26/2008 06:25	08577795	BAIL REFORM ACT -MISD	PATRICK, ERIKA L.	2008CMD014482	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5319 E STREET SE
101	06/26/2008 16:40	08087997	THEFT SECOND DEGREE	MASON, KENNETH A	2008CMD014605	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST ST NW
101	06/26/2008 17:30	08088021	BAIL REFORM ACT -MISD	COLE, TICO L	2008CMD014616	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	06/26/2008 20:00	08088125	BAIL REFORM ACT - FELONY	BURELL, RAYNARD L	2008CF2014618	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave., NW, Washington, DC
101	06/27/2008 06:45	08088034	BAIL REFORM ACT -MISD	ANDERSON, DAVID C	2008CMD014609	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	06/27/2008 16:36		POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	EATMON, FREDY H	2008CMD014698	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Unit Block of L St., NW, WDC
101	06/27/2008 16:57		BAIL REFORM ACT -MISD	CARTER, JOE	2008CMD014725	SC, GENERAL CRIMES SECTION, FELONY UNIT 500 Indiana Ave., NW

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101	06/27/2008 16:57		POSS DRUG PARAPHERNALIA W/I TO USE	JOHNSON, THOMAS	2008CMD014658	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 blk of N. Capitol St. NE, WDC
101	06/27/2008 17:45	08088645	THEFT SECOND DEGREE	TAYLOR, SAMUEL J	2008CMD014748	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT REAR OF 628 NEW YORK AVENUE, NW
101	06/28/2008 01:20	08088906	DESTRUCTION OF PROPERTY LESS THAN \$200	MYERS, CARL	2008CMD014733	SC, FELONY MAJOR CRIMES SECTION 610 H St., N.W.
101	06/28/2008 03:50	08088971	DESTRUCTION OF PROPERTY LESS THAN \$200	BALOGUN, ADEKMNI	2008CMD014750	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLOCK OF M STREET, NE
101	06/28/2008 06:40	08089028	BAIL REFORM ACT -MISD	ELLERBE, SHUNITA D	2008DVM001598	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
101	06/28/2008 06:50		BAIL REFORM ACT -MISD	JETER, MARGUERITE V	2008CMD014728	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	06/28/2008 09:22	08089076	POSS W/I TO DIST A CONTROL SUBSTANCE	BATES, DESHARON	2008CF2014879	SC, GENERAL CRIMES SECTION, FELONY UNIT

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101	06/28/2008 09:22	08089076	POSS W/I TO DIST A CONTROL SUBSTANCE	LOWRY, JAMES	2008CF2014880	SC, GENERAL CRIMES SECTION, FELONY UNIT 4660 MLK Ave. SW # A402
101	06/28/2008 09:30	08089075	POSS W/I TO DIST A CONTROL SUBSTANCE	SEARLES, RAKIA D	2008CF2014833	SC, GENERAL CRIMES SECTION, FELONY UNIT 4660 MLK AVE SW Apt. B904
101	06/28/2008 09:30	08089075	POSS W/I TO DIST A CONTROL SUBSTANCE	WOODS, JACOB	2008CF2014835	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	06/28/2008 09:50		BAIL REFORM ACT -MISD	WRIGHT, JOHNETTA	2008CMD014736	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	06/28/2008 10:10		BAIL REFORM ACT -MISD	SUTTON, WHITTNEY	2008CMD014746	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	06/28/2008 10:15		BAIL REFORM ACT -MISD	BUTLER, YVETTE V	2008CMD014756	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE, NW
101	06/28/2008 12:15	08089126	BAIL REFORM ACT - FELONY	THOMAS, VALERIE N	2008CF2014834	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 500 Indiana Avenue, NW

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101	06/28/2008 13:21	08089149	DIST OF A CONTROLLED SUBSTANCE	TYLER, LATROY M	2008CF2014872	SC, FELONY MAJOR CRIMES SECTION 33 K Street, NW
101	06/28/2008 14:20	08089175	BAIL REFORM ACT -MISD	GRAHAM, NIKKI	2008CMD014875	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
101	06/28/2008 15:39	08089203	BAIL REFORM ACT -MISD	VALENTINE, HAROLD L	2008CMD014871	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave. NW
101	06/28/2008 18:05	08089343	THEFT SECOND DEGREE	HAWLEY, SHAEITA A	2008CMD014842	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1201 G ST NW
101	06/28/2008 18:15	08089303	UNAUTHORIZED USE OF A VEHICLE ALAN M. BOYD	WHITAKER, ANTONE	2008CF2014794	SC, FELONY MAJOR CRIMES SECTION 600 block 2nd St., NW
101	06/28/2008 18:45		DESTRUCTION OF PROPERTY LESS THAN \$200	SUMMEROUR, JEFFERY	2008CMD014775	1100 First Street NE
101	06/28/2008 19:18	08089319	BAIL REFORM ACT -MISD	COOPER, CURTIS	2008CMD014858	500 Indiana Avenue, NW Washington, DC

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101	06/28/2008 20:12	08089831	POSS W/I TO DIST A CONTROL SUBSTANCE	EVERETT, TYANNA	2008CF2014855	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	06/28/2008 20:12	08089831	POSS W/I TO DIST A CONTROL SUBSTANCE	GALLOWAY, ROSETTA L	2008CF2014856	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	06/28/2008 21:00	08089831	POSS W/I TO DIST A CONTROL SUBSTANCE	THOMAS, MICHAEL	2008CF2014853	SC, GENERAL CRIMES SECTION, FELONY UNIT 461 H ST NW
101	06/28/2008 21:05	08089831	POSS W/I TO DIST A CONTROL SUBSTANCE	MCKINNON, ROBERT C	2008CF2014845	SC, GENERAL CRIMES SECTION, FELONY UNIT
101	06/29/2008 05:00	08089616	UNLAWFUL ENTRY	MASON, JAMES	2008CMD014769	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT Union Station 50 Mass Ave. NE, WDC 20002
101	06/29/2008 06:45	08089625	BAIL REFORM ACT -MISD	SMITH, HOWARD	2008CMD014857	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW
101	06/29/2008 17:00	08024951	POSS OF A CONTROL SUBSTANCE -MISD	ROSS, GERALD E	2008CF2014820	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT Franklin Park 1300 block of I Street, NW

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101	06/29/2008 18:30	08089827	BAIL REFORM ACT - FELONY	LEGARDE, ANTHONY	2008CF2014838	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 500 Indiana Avenue, NW
101	06/29/2008 18:50	08089844	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	RANSOM, EDWARD D	2008CF3014808	SC, FELONY MAJOR CRIMES SECTION UNIT K ST NE
101	06/30/2008 02:55	08090006	BAIL REFORM ACT - FELONY	GARCIA, ARIAS W	2008CF2014864	SC, FELONY MAJOR CRIMES SECTION, INVESTIGATION AND TRIAL UNIT 500 Indiana Avenue, NW
101	06/30/2008 04:00	08090007	BAIL REFORM ACT -MISD	JOHNSON, BENJAMIN	2008CMD014851	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 INDIANA AVE NW
102	06/01/2008 20:45	08074594	POSS OF A CONTROL SUBSTANCE -MISD ADEMUYIWA T. BAMIDURO	ALLEN, JEFF	2008CMD012416	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT K ST NE
102	06/06/2008 07:00	08076905	POSS OF A CONTROL SUBSTANCE -MISD	GLOVER, TONY	2008CMD014622	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK L ST NE
102	06/06/2008 15:58	08077154	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	MCCONNELL, GREGORY A	2008CF2012837	SC, FELONY MAJOR CRIMES SECTION On Metro bus, 400 H Street, NE

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102	06/07/2008 12:15	08077593	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	SEENEY, ALICE	2008CF2012899	SC, FELONY MAJOR CRIMES SECTION 700 block H Street, NE
102	06/08/2008 12:55	08078126	THEFT SECOND DEGREE ERIN M. PAGE	SMITH, DENNIS N	2008CMD012954	718 10TH ST NE
102	06/12/2008 09:00		THEFT SECOND DEGREE ANDREW H. WARREN	GUAGLIANO, RONALD	2008CMD013363	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 5TH ST NW
102	06/12/2008 09:30	08010652	BURGLARY TWO KAREN L. DITZLER	FRANCIS, RONALD W	2008CF2013308	SC, FELONY MAJOR CRIMES SECTION 1406 H Street, NE
102	06/13/2008 17:20	08080982	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS ALLISON L. BARLOTTA	DAUGHTREY, ROBERT	2008CF2013434	SC, GENERAL CRIMES SECTION, FELONY UNIT 900 Block of H Street, NE
102	06/13/2008 18:20	08081023	POSS OF A CONTROL SUBSTANCE -MISD REBEKAH SITTNER	BEY, GAUTMA	2008CMD013465	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 800 11th
102	06/16/2008 22:42	08082672	DESTRUCTION OF PROPERTY LESS THAN \$200	MCKOY, CRAIG	2008CMD013661	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 PARKER ST NE

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102	06/19/2008 00:35	08087121	ROBBERY JENNIFER A. KERKHOFF	JOHNSON, MICHAEL R	2008CF3013970	SC, FELONY MAJOR CRIMES SECTION 400 block G Street NE
102	06/19/2008 15:55	08023267	POSS W/I TO DIST A CONTROL SUBSTANCE	NIXON, ANTOINETTE T	2008CF2013995	SC, FELONY MAJOR CRIMES SECTION 8th and I Street, NE
102	06/20/2008 20:00	08084829	THEFT SECOND DEGREE	PLUMMER, ROBERT	2008CMD014122	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 801 H Street NE
102	06/21/2008 01:05	08084991	POSS OF A CONTROL SUBSTANCE -MISD FRANCES CHANG	CAPLE, ADRIAN- JAMAL L	2008CMD014130	SC, FELONY MAJOR CRIMES SECTION 200 block of M St., N.W
102	06/21/2008 19:00	08085386	POSS OF A CONTROL SUBSTANCE -MISD	DAVIS, JOHN A	2008CMD014227	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 H ST NE
102	06/23/2008 22:20	08086488	ROBBERY MICHAEL A. HUMPHREYS	HOWARD, EMANUEL	2008CF3014318	SC, FELONY MAJOR CRIMES SECTION 625 Yuma St., SE
102	06/27/2008 14:02	08088499	DISTRIBUTION OF MARIJUANA-MISD	SURRATT, LISA M	2008CMD014754	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT R/O 200 BLOCK K STREET SW

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102	06/29/2008 00:00	08089500	ROBBERY KAREN L. DITZLER	HERBIN, JERVON L	2008CF3014805	SC, FELONY MAJOR CRIMES SECTION 4TH AND L STREETS, N.E.
102	06/29/2008 01:15	08089500	ROBBERY KAREN L. DITZLER	WILLS, ARVEL	2008CF3014803	SC, FELONY MAJOR CRIMES SECTION 4TH AND L STREETS, N.E.
103	06/07/2008 13:30	08077000	ASSAULT W/I TO ROB MICHAEL C. SONG	TAYLOR, JOHN L	2008CF2012901	SC, FELONY MAJOR CRIMES SECTION 102 19th St SE, Washington, DC (Stadium Armory Metrorail Station
103	06/07/2008 21:49	08077860	ASSAULT ON A POLICER OFFICER-DANG WEAPON ANDREW H. WARREN	CUNNINGHAM, LAMAR D	2008CMD012925	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 C ST NE
103	06/07/2008 21:49	08077860	ASSAULT ON A POLICER OFFICER-DANG WEAPON MONICA N. SAHAF	HARRINGTON, UNJRON	2008CMD012926	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 C ST NE
103	06/07/2008 21:49	08077860	ASSAULT ON A POLICER OFFICER-DANG WEAPON THOMAS D. SEYMOUR	CUNNINGHAM, LERDARION	2008CMD012923	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1600 C ST NE
103	06/10/2008 18:08	08079260	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	WILSON, DEREK	2008CMD013169	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 19TH ST NE

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103	06/10/2008 18:30	08079260	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	MORANT, PATRICK C	2008CMD013170	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 400 19TH ST NE
103	06/11/2008 19:55	08079934	ASSAULT WITH A DANGEROUS WEAPON	JOHNSON, JEFFERY A	2008CF3013314	SC, FELONY MAJOR CRIMES SECTION 2000 C STREET NE
103	06/12/2008 08:00	08075582	BURGLARY TWO MICHAEL C. SONG	DANSBY, WILLIAM	2008CF2013313	SC, FELONY MAJOR CRIMES SECTION 1437 Ames Pl, NE
103	06/12/2008 18:35	08080440	POSS OF A CONTROL SUBSTANCE -MISD REBEKAH SITTNER	DOUGLAS, CHARLES M	2008CMD013370	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 14TH ST NE
103	06/17/2008 18:00	08083066	UNLAWFUL ENTRY DARRYL FOX	HANDCOCK, TEVON F	2008CMD013778	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 F ST NE
103	06/20/2008 21:05	08084855	POSS OF A CONTROL SUBSTANCE -MISD	MCQUEEN, GARY	2008CMD014125	SC, FELONY MAJOR CRIMES SECTION 1700 block of Gates Pl. N.E.
103	06/23/2008 23:10	08086497	UNLAWFUL ENTRY	SIMMONS, LARKA H	2008CMD014268	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1111 PARK STREET NE

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103	06/24/2008 17:15	08086886	POSS OF A CONTROL SUBSTANCE -MISD DARRYL FOX	HARRIS, DAVID	2008CMD014382	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1525 F ST NE
103	06/25/2008 23:15	08087682	CONTEMPT	HANDCOCK, TEVON F	2008CMD014481	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1500 F ST NE
103	06/26/2008 22:30	08088197	POSS OF A CONTROL SUBSTANCE -MISD	HOLT, STANLEY	2008CMD014594	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT OKLAHOMA & BENNING RD NE
103	06/27/2008 16:40	08088608	POSS OF A CONTROL SUBSTANCE -MISD	MACK, DANIEL D	2008CMD014755	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 15th Street NE
103	06/27/2008 20:00	08077862	Assault with Significant Bodily Injury MICHAEL C. SONG	FOGLE, DAVON	2008CF2014681	SC, FELONY MAJOR CRIMES SECTION 1600 blk C St., N.E.
103	06/28/2008 16:10	08089779	SIMPLE ASSAULT	WASHINGTON, BRYAN A	2008CMD014817	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 EAST CAPITOL ST NE
103	06/29/2008 16:10	08089773	ASSAULT ON A POLICER OFFICER-DANG WEAPON	COOPER, BRIAN D	2008CMD014816	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 2400 EAST CAPITOL ST NE

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104	06/01/2008 19:16	08074562	POSS OF A CONTROL SUBSTANCE -MISD ALLISON L. BARLOTTA	PARKER, GLORIA	2008CMD012414	SC, GENERAL CRIMES SECTION, FELONY UNIT Alongside-205 M. Street, SW
104	06/01/2008 19:20	08074562	DIST OF A CONTROLLED SUBSTANCE ALLISON L. BARLOTTA	PETERSON, MAURICE T	2008CF2012415	SC, GENERAL CRIMES SECTION, FELONY UNIT
104	06/01/2008 23:46	08074682	ASSAULT ON A POLICER OFFICER-DANG WEAPON MONICA N. SAHAF	AYRES, WESLEY T	2008CMD012357	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 800 D STREET SW (L'Enfant Plaza Metro Station)
104	06/03/2008 20:05	08075673	POSS OF A CONTROL SUBSTANCE -MISD JOHN T. BATTAGLIA	TARDY, MAX	2008CMD012622	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 300 M ST SW
104	06/07/2008 02:47		DESTRUCTION OF PROPERTY LESS THAN \$200 ADEMUYIWA T. BAMIDURO	GREELY, ERNEST M	2008CMD012877	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 Block 6th Street, SW
104	06/11/2008 20:45	08079931	CARRY DANGEROUS WEAPON- MISD MICHAEL A. HUMPHREYS	JONES, VAUGHN A	2008CF2013301	SC, FELONY MAJOR CRIMES SECTION 650 Water St SW,RM# 217, Washington, DC
104	06/12/2008 11:08	08058517	UTTERING MONICA N. SAHAF	MIMS, CHEKEVIA J	2008CMD013354	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 Indiana Ave NW, WDC

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104	06/13/2008 19:33	08081074	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	MCNEELY, ROBERT L	2008CF3013433	SC, FELONY MAJOR CRIMES SECTION Unite Block of Q Street SW (rear alley)
104	06/13/2008 20:30	08022283	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	WORLEY, CORNELIUS	2008CMD013442	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 960 Ohio Drive, SW
104	06/14/2008 18:55	08081629	DESTRUCTION OF PROPERTY LESS THAN \$200	EWING, EUGENE N	2008CMD013573	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 VIRGINA AVE SW
104	06/17/2008 12:10	08082941	THEFT SECOND DEGREE SEAN R. KEVENY	PEETE, MICHAEL A	2008CMD013725	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 12TH AND INDEPENDENCE AVE SW
104	06/17/2008 16:45	08083032	POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	MAGRUDER, DIRK A	2008CMD013772	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 DELAWARE AVE SW, WDC
104	06/17/2008 16:45		POSS OF A CONTROL SUBSTANCE -MISD JENNIFER L. LIGHTBODY	CHESTNUT, LAFONDRA	2008CMD013774	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 DELAWARE AVE SW
104	06/17/2008 16:58	08083035	POSS OF A CONTROL SUBSTANCE -MISD	GREENE, DIANE	2008CMD013765	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 200 I ST SW

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104	06/18/2008 12:30	08082512	FRAUD SECOND DEGREE-FEL KATHERINE A. WORTHINGTON	RANSON, PATRICK	2008CF2013892	SC, GENERAL CRIMES SECTION, FELONY UNIT 1401 I ST NW Apt. 100
104	06/18/2008 20:05	08083641	UNLAWFUL ENTRY	GARDNER, RONNIE L	2008CMD013819	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 124 P St, SW
104	06/20/2008 02:20	08084458	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	FRANCIS, DONALD	2008CF2013990	SC, FELONY MAJOR CRIMES SECTION
104	06/20/2008 02:20	08084458	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	PERKINS, BOBBY	2008CF2013992	SC, FELONY MAJOR CRIMES SECTION Unit block of M. Street, SW, Washington, DC
104	06/22/2008 00:35	08085539	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	FUENTES, DANIEL E	2008CF2014158	SC, FELONY MAJOR CRIMES SECTION 600 I Street, S.W.
104	06/22/2008 10:10	08085731	CONTEMPT	WOOD, RENEE	2008CMD014146	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 130 P ST SW
104	06/27/2008 19:35	08088731	POSS W/I TO DIST A CONTROL SUBSTANCE	WILKINSON, ANTIONETTE N	2008CF2014673	SC, GENERAL CRIMES SECTION, FELONY UNIT 226 K Street, SW

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104	06/28/2008 03:15		UNLAWFUL ENTRY ERIC G. OLSHAN	SMITH, ANTONIO	2008CMD014704	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1422 First St. SW, WDC
104	06/28/2008 23:48	08089459	FLEE LAW ENFORCE OFFICER	JACKSON, ERVIN	2008CMD014874	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT UNIT BLK N ST SW
104	06/29/2008 11:37	08089687	POSS W/I TO DIST A CONTROL SUBSTANCE	PRICE, GARY D	2008CF2014844	SC, FELONY MAJOR CRIMES SECTION 54 N. Street, SW, Washington, DC
104	06/29/2008 11:37	08089688	ASSAULT ON A POLICER OFFICER-DANG WEAPON	TAYLOR, KENDRIA	2008CMD014792	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1338 FIRST ST SW
104	06/29/2008 11:40	08089686	DIST OF A CONTROLLED SUBSTANCE	JONES, DONALD R	2008CF2014848	SC, FELONY MAJOR CRIMES SECTION 1300 block HALF ST SW
104	06/29/2008 11:40	08089686	DIST OF A CONTROLLED SUBSTANCE	TAYLOR, CHRISTOPHER D	2008CF2014849	SC, FELONY MAJOR CRIMES SECTION 1300 block Half Street, SW
105	06/05/2008 16:55	08076590	POSS DRUG PARAPHERNALIA-MISD JENNIFER L. LIGHTBODY	HERRION, RALPH	2008CMD012771	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 New Jersey Ave, SE

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105	06/05/2008 21:09	08076755	DESTRUCTION OF PROPERTY LESS THAN \$200 ANDREW H. WARREN	EWING, EUGENE N	2008CMD012779	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 25 E STREET SE
105	06/05/2008 22:15		ASSAULT ON A POLICER OFFICER-DANG WEAPON FRANCES CHANG	HESS, DAVID L	2008CMD012758	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 HALF ST SE
105	06/08/2008 10:15	08078089	THEFT SECOND DEGREE JOSHUA A. KLEIN	PIERCE, ANTHONY W	2008CMD012953	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 NEW JERSEY AVE SE
105	06/24/2008 16:00	08086826	UTTERING STEPHANIE G. MILLER	CHAPMAN, JUANITA	2008CF2014420	SC, FELONY MAJOR CRIMES SECTION 336 Pennsylvania Avenue, SE, Washington, DC
106	06/03/2008 09:16	08075340	POSS OF A CONTROL SUBSTANCE -MISD	BUNDY, JOSEPH A	2008CMD012578	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1229 G ST SE
106	06/03/2008 17:10	08075572	POSS OF A CONTROL SUBSTANCE -MISD	GREEN, MARKESE A	2008CMD014081	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 12 ST SE
106	06/03/2008 17:45	08075600	UNLAWFUL ENTRY JOHN T. BATTAGLIA	WORTHEN, MARION A	2008CMD012594	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 716 12TH ST SE

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106	06/03/2008 18:42	08075633	POSS OF A CONTROL SUBSTANCE -MISD	DAVIS, JEFFREY W	2008CMD014558	1229 G Street, SE
106	06/06/2008 21:00	08077271	POSS OF A CONTROL SUBSTANCE -MISD MONICA N. SAHAF	BRACE, GARY	2008CMD012861	SC, GENERAL CRIMES SECTION, FELONY UNIT 1100 BLK Pennsylvania Ave, SE
106	06/07/2008 16:43	08077669	UNLAWFUL ENTRY LYNDA L. RANDOLPH	WALTERS, MICHAEL A	2008CMD012960	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12th Street SE (in the rear of) Washington, DC
106	06/11/2008 08:40	08079551	THEFT SECOND DEGREE JENNIFER L. LIGHTBODY	HOLT, BARRY L	2008CMD013176	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 500 12th ST SE
106	06/11/2008 17:30	08079792	DESTRUCTION OF PROPERTY OVER \$200 DARRYL FOX	KEE, MICHAEL C	2008CMD013289	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 661 PENN AVE SE
106	06/11/2008 17:32	08079709	POSS OF A CONTROL SUBSTANCE -MISD THOMAS D. SEYMOUR	WILLIAMS, ANTHONY B	2008CMD013216	SC, GENERAL CRIMES SECTION, FELONY UNIT 700 12TH ST SE
106	06/17/2008 18:42	08083092	POSS OF A CONTROL SUBSTANCE -MISD REBEKAH SITTNER	HOWARD, RONNIE L	2008CMD013706	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1225 G ST SE

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106	06/20/2008 21:50	08084883	POSS OF A CONTROL SUBSTANCE -MISD	UNDERWOOD, JOSEPH	2008CMD014116	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 block I St., SE
106	06/20/2008 21:50	08084883	POSS OF A CONTROL SUBSTANCE -MISD	SHEFFEY, SANTO O	2008CMD014117	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 900 block I St., SE
106	06/21/2008 02:18	08085056	SIMPLE ASSAULT	WASHINGTON, ERIC S	2008CMD014110	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1000 12 St., SE
106	06/21/2008 04:45	08075805	DESTRUCTION OF PROPERTY LESS THAN \$200	CHRISTIAN, KIESHA R	2008CMD014127	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1104 10th Street SE
106	06/21/2008 18:55		SIMPLE ASSAULT	ROBINSON, DARNELL H	2008CMD014139	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12th Street SE #310
106	06/22/2008 02:16	08085577	SEXUAL SOLICITATION	WALKER, KEVIN	2008CMD014234	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 600 I STREET NW
106	06/22/2008 02:26	08085588	SEXUAL SOLICITATION	BENNETT, JAMES M	2008CMD014235	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 5TH AND F STREET NW

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106	06/23/2008 10:00	08086114	ASSAULT WITH A DANGEROUS WEAPON MICHAEL C. SONG	JONES, NICHOLAS	2008CF2014279	SC, FELONY MAJOR CRIMES SECTION 1000 block of M St, SE
106	06/25/2008 01:00	08087129	POSS W/I TO DIST MARIJUANA-MISD	CLECKLEY, MACK	2008CMD014434	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1100 I ST SE
106	06/25/2008 01:00	08087129	POSS W/I TO DIST MARIJUANA-MISD	SPENCER, NATHANIEL	2008CMD014435	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT
106	06/26/2008 17:55	08088033	POSS OF A CONTROL SUBSTANCE -MISD	BLOUNT, THOMAS W	2008CMD014583	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1300 POTOMAC AVE SE
106	06/26/2008 17:55	08088034	POSS OF A CONTROL SUBSTANCE -MISD	WILLIAMS, JOHNNY B	2008CMD014602	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1200 I ST SE
106	06/27/2008 17:20	08088611	POSS OF A CONTROL SUBSTANCE -MISD	SPENCER, CHARLES W	2008CMD014636	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12th Street SE
106	06/27/2008 17:23	08088606	UNLAWFUL ENTRY	WILSON, MONIQUE E	2008CMD014656	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 700 12th Street SE

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107	06/01/2008 21:00	08074582	BURGLARY ONE SHARAD S. KHANDELWAL	HOPKINS, RANDALL E	2008CF2012389	SC, FELONY MAJOR CRIMES SECTION, VIOLENT CRIMES UNIT 1801 A St., S.E.
107	06/01/2008 22:10	08074626	POSS OF A CONTROL SUBSTANCE -MISD	MONTGOMERY, WILLIAM E	2008CMD014341	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 17TH & E ST SE
107	06/05/2008 08:15		SHOPLIFTING JOSHUA A. KLEIN	CRAIG, JACQUELINE	2008CMD012731	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 415 14th St
107	06/09/2008 17:05	08078709	POSS OF A CONTROL SUBSTANCE -MISD ERIN M. PAGE	TAYLOR, DREW S	2008CMD013075	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1350 POTOMAC AVE SE
107	06/10/2008 19:42	08079334	POSS OF A CONTROL SUBSTANCE -MISD	JONES, JOSEPH F	2008CMD013158	SC, FELONY MAJOR CRIMES SECTION 105 19th St, SE
107	06/10/2008 19:42	08079334	POSS W/I TO DIST A CONTROL SUBSTANCE	SHELBY, RODERICK N	2008CF2013154	SC, FELONY MAJOR CRIMES SECTION 105 19th St., SE
107	06/12/2008 10:30	08080169	ASSAULT ON A POLICE OFFICER MICHAEL A. HUMPHREYS	HARRISON, STEVEN	2008CF2013283	SC, FELONY MAJOR CRIMES SECTION 1901 D Street, SE

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107	06/12/2008 20:25	08080514	UNLAWFUL ENTRY ERIN M. PAGE	BEATTY, TOSHANTI	2008CMD013380	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1629 C ST SE
107	06/13/2008 10:00	08080753	THREATS TO DO BODILY HARM -MISD JEREMY D. BROUSSARD	REID, COREY	2008CMD013378	1901 D ST SE WASH DC
107	06/17/2008 14:05	08082948	RECEIVING STOLEN PROPERTY-FEL MICHAEL A. HUMPHREYS	ALLEN, SAMUEL D	2008CF2013716	SC, FELONY MAJOR CRIMES SECTION 1840 INDEPENDENCE AVE SE
107	06/18/2008 21:20	08083744	POSS OF A CONTROL SUBSTANCE -MISD	FORTUNE, SECARDO M	2008CMD013863	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 19TH and INDEPENDENCE AVE SE
107	06/19/2008 00:10	08083865	CARRY PISTOL W/O LIC - OUTSIDE HOME/BUSINESS	PHILLIPS, SHAWN A	2008CF2013818	SC, FELONY MAJOR CRIMES SECTION 313 16th Street, SE
107	06/19/2008 04:33	08083939	ROBBERY SHARAD S. KHANDELWAL	MCDONALD, TERREL T	2008CF3013895	SC, FELONY MAJOR CRIMES SECTION 1361 K STREET SE
107	06/19/2008 20:31	08084288	THREATS TO DO BODILY HARM -MISD	WRIGHT, DAVID R	2008CMD013996	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 1900 MASSACHUSETTS AVE SE

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107	06/24/2008 01:20	08080371	UNAUTHORIZED USE OF A VEHICLE	BANKS, MICHAEL A	2008CF2014311	SC, FELONY MAJOR CRIMES SECTION r/o 1430 L Street, SE
107	06/25/2008 10:30	08087243	ASSAULT WITH A DANGEROUS WEAPON MICHAEL A. HUMPHREYS	WILLIAMS, KENNETH R	2008CF2014425	SC, FELONY MAJOR CRIMES SECTION 1901 D Street, SE Central Detention Facility
132	06/01/2008 17:00	08074476	DIST OF A CONTROLLED SUBSTANCE SEAN R. KEVENEY	BRINKLEY, MARCUS	2008CMD012435	SC, GENERAL CRIMES SECTION, MISDEMEANOR UNIT 3RD & R I AVE NE